

DONCASTER LINK – FINANCE GROUP – MEETING SUMMARY

Date:
12 January 2012

Time:
2.30pm

Venue:
Doncaster Business Innovation Centre
Ten Pound Walk
Doncaster

Attendees:
Sheila Barnes, John Burke and Dave Dutton (Host)

- **Item 1– Notes of 12 December 2011 Meeting.** There were no issues with the notes of the meeting held on 12/12/2011.
- **Item 2 – Doncaster LINK Financial Report at 30/11/2011**
The Host provided the current 2011 /12 Doncaster LINK Financial Report, which shows expenditure of £5,483 to 30th November 2011, and a remaining balance of £29,517 against a budget of £35,000 to 31/3/2012. No issues were raised with the report.
- **Item 3 – 2011/12 LINK Budget Forecast**
The Host outlined and discussed the LINK budget forecast to 31/3/2012, emphasising the point that the Local Authority will reclaim the forecast under spend within this financial year. The group agreed the forecast, which includes funding of £8,000 allocated for HealthWatch development initiatives (Ref 13/12/2011 Doncaster LINK Executive Board meeting notes).
- **Item 4 – Date of Next Meeting**
The date of the next meeting is Monday 6th February 2012, this will be a Virtual / Email exchange meeting.
- **Item 5 – Any Other Business.**
No other items were raised

Minutes prepared and submitted by: -
Dave Dutton (Team Leader – Doncaster LINK Host)

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