

**Doncaster LINK
Core Group Meeting
Thursday 26th February 2009
1pm – 3pm
Doncaster Business Innovation Centre
Ten Pound Walk
Doncaster
DN4 5HX**

- 1 Welcome
- 2 Code of Conduct
- 3 Declaration of Interests
- 4 Apologies
- 5 Minutes of Core Group Meeting 29th January 2009
- 6 Matters Arising
- 7 Feedback and Actions to be agreed:
 - BME Event
 - Disability Cluster
- 8 Election Process
- 9 Representation for Doncaster and Bassetlaw
- 10 Confirmation of Training Matrix
- 11 Annual Healthcheck Working Group
- 12 LINK Annual General Meeting
- 13 Host Update:
 - Finance Update
 - Indemnity Insurance
- 14 Any Other Business
- 15 Next Core Group Meeting:

Thursday 26th March 2009
1pm at Doncaster Business Innovation Centre
- 16 Close