

**Doncaster LINK
Executive Board Meeting**

Tuesday 21st April 2009 1.00 pm – 3.00pm

**Doncaster Business Innovation Centre
Ten Pound Walk, Doncaster DN4 5HX**

- 1** Welcome and Introductions
- 2** Code of Conduct
- 3** Declaration of interests
- 4** Apologies
- 5** Roles and Responsibilities
 - Chair
 - Vice Chair
 - Other roles
- 6** Enter and View
 - Identify Trainers
 - Process to select authorised representatives
- 7** AGM and Annual Report
- 8** AOB
- 9** Next Executive Board Meeting:
TBC
- 10** Close