

**Doncaster LINK  
Executive Board Meeting**

**Tuesday 19<sup>th</sup> May 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** Minutes from meeting 21<sup>st</sup> April 2009
- 6** Enter and View
  - Policy and selection of authorised representatives
- 7** Training - Jackie Lewis
  - Safeguarding Adults
  - Karen Foy Training
- 8** Authorised Representatives
  - Doncaster & Bassetlaw
- 9** Updates from Sub Groups:
  - Discharge Procedure Group – Rita Holdsworth
  - GP Access Group – Sheila Barnes
  - Communications Group – Kay Kirk
  - AGM Group – Dennis Shaw
  - Annual Report Group – Sheila Barnes
- 10** AOB
- 11** Next Executive Board Meeting:  
TBC
- 12** Close