

Doncaster LINK Executive Board Meeting

Tuesday 16th February 2010 10.00am – 12.00noon

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

1. Welcome and Introductions
2. Code of Conduct/Declaration of interests
3. Apologies
4. Minutes from meeting 19th January 2010
5. Issues to be discussed and prioritised
6. LINK Policy Review - Volunteer Expenses
7. LINK AGM
8. Elections Update
9. New Working Groups to be formed:
 - Annual Report Group
 - Annual Health-Check Group
 - Workplan group (2010/11)
10. Updates from existing Working Groups:
 - GP Access
 - Discharge Procedure
 - Information, Communication and Engagement Group
11. Updates to Workplan
12. AOB
13. Next Executive Board Meeting:
Tuesday 16th March 2010 10.00am – 12noon
14. Close