

Doncaster LINK Executive Board Meeting

Tuesday 16th March 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 16th February 2010
5. Julie Butler - NHS Doncaster Choice Strategy
6. Issues to be discussed and prioritised
7. Election Count and Result
8. New Working Groups Dates to be confirmed
 - Annual Report Group
 - Annual Health-Check Group
 - Workplan group (2010/11)
 - Finance Group to be formed.
9. Updates from existing Working Groups:
 - GP Access
 - Discharge Procedure
 - Information, Communication and Engagement Group
 - AGM
10. Updates to Workplan
11. AOB
12. Next Executive Board Meeting:
Tuesday 20th April 2010 10.00am – 12noon
13. Close