

Doncaster LINK

Executive Board Meeting

Tuesday 20th April 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 March 2010
5. John Leask: Discussion re - The Host 360 Evaluation
6. Issues to be discussed and prioritised
7. DRI Ambulance Issues: - Potential E + V
8. AGM Update
9. Updates from existing Working Groups:
 - GP Access
 - Discharge Procedure
 - Information, Communication and Engagement Group
 - Annual Report Group
 - Work Plan Group
 - Finance Group
10. Updates to Workplan
11. AOB
12. Next Executive Board Meeting:
Tuesday 18th May 2010 10.00am – 12noon
13. Close