

Doncaster LINK

Executive Board Meeting Agenda

Tuesday 19th July 2011 10 am – 12 noon

**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 14th June 2011
 - Action points from meeting 14th June 2011
- 5 CQC meeting update
- 6 Attendance at board meetings
- 7 New Issues to be discussed and prioritised
- 8 Comments/Issues/Concerns re current work groups
- 9 Finance Update
- 10 Training Feedback
- 11 Health & Wellbeing /HealthWatch Update
- 12 Host Update
- 13 Updates to Work Plan
- 14 Any Other Business
- 15 Next Executive Board Meeting: Tuesday 16th August 2011
- 14 Close