

North Tyneside LINK Board agenda

Tuesday 30 August 2011

Shiremoor building

Room 3

12:30 – 2.30pm (lunch provided) **please note later times**

Agenda Item		Lead	Papers Attached	Start Time
1.	Apologies, welcome and introductions	Chair		12.30
2.	Agreement of Minutes of last meeting	Chair	✓	12.35
3.	Matters arising not on agenda	Chair		12.40
4.	Project and development update	Alison	✓	12.45
5.	Updates from Partnership Organisations	Haley Hudson Sam Harrison	Verbal reports	1.00
6.	Membership and communications report (including issues raised and follow up)	Christine /Meg	✓	1.20
7.	Reports and issues to raise/discuss from Board members and their organisations/networks	Chair/All	Verbal reports/ discussion	1.40
8.	Update on LINK reports <ul style="list-style-type: none">• Approval of personalisation report• Northumbria Healthcare response	Johanne	✓ ✓	1.50
9.	HealthWatch Update (including DH consultation on funding)	Johanne	Verbal	2.00
10.	Approval of policies <ul style="list-style-type: none">• Terms of Reference• Decision Making Policy (No changes)	Ellen and Hazel	✓ ✓	2.10
11.	LINK members bi-annual meeting	Christine	Verbal	2.15
12.	Any Other Business <ul style="list-style-type: none">• CHCF correspondence	Chair		2.20

Dates of future board meetings:

- Tuesday 11th October 2011 12-2pm Room 3 Shiremoor building
- Tuesday 15th November 2011 12-2pm Room 3 Shiremoor building
- Tuesday 24th January 2012 12-2pm
- Tuesday 6th March 2012 12-2pm

LINK board working meetings:

- Thursday 15th September 3.30pm – 5pm Room 2 Shiremoor Building
- Tuesday 13th December 3.30pm – 5pm LMR Shiremoor Building
- Tuesday 14th February 3.30pm – 5pm LMR Shiremoor Building

Bi-annual members meeting September 29th – please confirm you place