

North Tyneside LINK Board agenda

Tuesday 24 January 2012

Shiremoor building

Room 3

12:00 – 2.00pm (lunch provided)

Agenda Item		Lead	Papers Attached	Start Time
1.	Apologies, welcome and introduction of new board member	Chair		
2.	Agreement of Minutes of last meeting	Chair	✓	
3.	Matters arising not on agenda <ul style="list-style-type: none">Jane Noble role summary	Chair	✓	
4.	Updates from Partnership Organisations	Haley Hudson Sam Harrison		
5.	Responses to reablement report	Johanne	✓ ✓	
6.	Young peoples project report	Alison	✓	
7.	Project and development update	Alison	✓	
8.	HealthWatch Update	Johanne	✓	
9.	Board members exchange <ul style="list-style-type: none">Reports from forumsOther priorities and issues to raise/discuss	Chair/All	✓ ✓	
10.	Membership and communications report including registered issues for January 2012	Christine /Meg	✓	
11.	Approval of policies <ul style="list-style-type: none">Board Recruitment PolicyRegister of Interests Policy (Please check that your 'interests' are up to date)	Ellen and Hazel		
12.	Any Other Business	Chair		

Dates of future board meetings:

- Tuesday 6 March 2012 12-2pm
- Tuesday 24 April 2012 12-2pm
- Tuesday 12 June 2012 12 – 2pm
- Tuesday 17 July 2012 12 – 2pm
- Tuesday 28 August 2012 12 – 2pm
- Tuesday 9 October 2012 12 -2pm

LINK board working meetings:

- Tuesday 14 February 3.30pm – 5pm LMR Shiremoor Building