

North Tyneside LINK Board Agenda

Tuesday 7th June 2011

Shiremoor building

Room 3

12:00 – 2.00pm (lunch provided)

Agenda Item		Lead	Papers Attached	Start Time
1.	Apologies, welcome and introductions	Chair		12.00
2.	Update from Jacqui Old Head of Adult Social Care	Chair		12.05
3.	Approval of LINK budget 2011/12	Johanne	✓	12.25
4.	Approval of annual report – final version	Meg	Tabled	12.30
5.	Agreement of Minutes of last meeting	Chair	✓	12.35
6.	Matters arising not on agenda	Chair		12.40
7.	Project Updates	Alison	Tabled	12.45
8.	Review and approval of policies <ul style="list-style-type: none"> • Volunteer policy • Managing the budget 	Ellen/Hazel	<ul style="list-style-type: none"> ✓ ✓ ✓ 	1.00
9.	Updates from Partnership Organisations	Haley Hudson Sam Harrison	Verbal reports	1.05
10.	Membership and communications report (including issues raised)	Christine /Meg	Tabled	1.15
11.	Reports and issues to raise/discuss from Board members and their organisations/networks	Chair/All	Verbal reports/ discussion	1.20
12.	Update on responses to LINK reports and requests for information <ul style="list-style-type: none"> • Patient experience at North Tyneside General Hospital 	Johanne		1.30
13.	HealthWatch Update	Johanne	Verbal	1.40
14.	Any Other Business	Chair		1.45

Dates of future board meetings:

- Tuesday 12th July 2011 12-2pm Room 3 Shiremoor building
- Tuesday 30th August 2011 12-2pm Room 3 Shiremoor building
- 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 30th June 3.30pm – 5pm LMR Shiremoor Building
- 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