

North Tyneside LINK Board agenda

Tuesday 11 October 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.	Agreement of Minutes of last meeting	Chair	✓	12.05
3.	Matters arising not on agenda	Chair		12.10
4.	Project and development update	Alison	✓	12.15
5.	Updates from Partnership Organisations	Haley Hudson Sam Harrison		12.30
6.	Membership and communications report	Christine /Meg	✓	12.50
7.	Reports and issues to raise/discuss from Board members organisations/networks	Chair/All		1.00
8.	Update on LINK reports <ul style="list-style-type: none">• Response to personalisation report	Johanne	✓	1.10
9.	HealthWatch Update	Johanne	verbal	1.20
10.	Approval of policies <ul style="list-style-type: none">• Code of conduct (No changes advised)• Reporting policy (No changes advised)	Ellen and Hazel	✓ ✓	1.35
11.	LINK representation on commissioning partnership boards		✓	1.40
12.	Any Other Business	Chair		1.50

Dates of future board meetings:

- 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:

- Tuesday 13th December 3.30pm – 5pm LMR Shiremoor Building
- Tuesday 14th February 3.30pm – 5pm LMR Shiremoor Building