



Second meeting of the LINK Interim Executive
Tuesday 26 August 2008, 6-8pm
At: East Hill Baptist Church,
182 East Hill, Wandsworth, SW18 2HD

Access: the building is wheelchair accessible

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A G E N D A

1. Welcome and Introductions
2. Chair's announcements
3. Members' declarations of interest (Governance Paper C)

Matters for decision and approval

4. Adoption of the agenda
5. Minutes of the previous meeting on 14 July 2008
Including amended Governance Policy papers:
Declaration of Interests, Attendance at Meetings, Standing
Orders, and Recognition & Reward (including expenses
claim form paper K)
6. Matters arising from minutes not covered on agenda

7. Date, format and procedures for future LINK meetings – attachment paper L
8. Election of Chair and two Vice Chairs for Interim Executive until election of full Executive Committee – attachment paper M

Matters for information and discussion

9. LINKs nationally and locally – notes on role and coverage - (July paper G)
10. Health and social care in Wandsworth – population, institutions and issues - (July paper H)
11. Wandsworth LINK resources report – finance and staffing – attachment paper I (July paper amended)
12. Proposed LINK work programme - opportunities for “quick wins” - (July paper J)
13. Communications and participation – attachment paper N

Open space/Other Urgent Business

14. An opportunity for any IE member to raise a relevant issue not on the agenda – should be notified to chair in advance

Date of next meeting

15. Monday 22 September 2008 from 6 to 8 pm at Putney Library, 5/7 Disraeli Road, London SW15 2DR with informal discussion and refreshments available from 5.30 pm. LINK members and interested members of the public are welcome to attend and participate in the open space time at the end of the meeting.