

**Meeting of the LINK Interim Executive
Monday 22nd September, 6.00-8.30pm at
Putney Library, 5/7 Disraeli Road, London, SW15 2DR**

Access: the building is wheelchair accessible

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A G E N D A

No'	Agenda item	Paper No'
1.	Welcome and Introductions	
2.	Chair's announcements	
3.	Minutes of the previous meeting on Tuesday 26th August 2008. To be agreed.	A1
4.	Matters arising from previous minutes: <ul style="list-style-type: none"> • LINKs Nationally and Locally: notes on role and coverage (paper G) and Health and Social Care in Wandsworth: population, institutions and issues (paper H) were not covered at the 26th August 2008 IE meeting. • Sub groups/working groups – to follow 	<i>will be available at meeting</i>
Matters for decision:		
5.	Proposed LINK work programme (from 14 July 2008) To agree work plan for rest of 2008 including "quick wins" and involvement of members beyond IE membership.	B1 <i>(previously paper J)</i>
6.	Communication and Participation Action Plan To agree in principle to move forward with the communication strategy.	B2
7.	Mapping voluntary sector activity in health and social care in Wandsworth To agree to proceed with part two of the mapping exercise.	B3

Matters for discussion:		
8.	Future public meetings: <ul style="list-style-type: none"> Initial plans for second public meeting on 15th December to report back on IE work so far. Initial plans and election proposals for third public meeting on 19th January 2009 to elect a full Executive Committee. 	
Matters for information:		
9.	Resources report (<i>from 14 July 2008</i>) To update the Interim Executive on resources available.	C1 <i>(previously paper 1)</i>
10.	LINK IE members' one day training & development workshop To note content, presenters and structure of the Interim Executive members one day training and development workshop.	C2
11.	Annual Scrutiny Plan To note the Annual Scrutiny Plan agreed by the Health Overview and Scrutiny Committee (OSC).	C3
12.	Declarations of interests To review or update information.	<i>will be available at meeting</i>
Open space/Other Urgent Business:		
13.	Opportunity for IE members to raise a relevant issue not on the agenda Should be notified to chair in advance. Questions for the public.	
14.	Dates of next meetings: Monday 20 th October 2008 Monday 17 th November 2008 Monday 15 th December 2008 Monday 19 th January 2009 All times are 6.00pm-8.30pm, with informal discussion and refreshments available. 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. Venues to be advised.	