

Meeting of the LINK Interim Executive
Monday 17th November 2008, 6.00-8.30pm at
Earlsfield Library
276 Magdalen Road, London, SW18 3NY

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 Monday 22nd October 2008 To be agreed.	A1
Open space:		
4.	An opportunity for any LINK members/members of the public to raise a relevant issue Should be notified to chair in advance. Questions for the public.	
5.	Matters arising from minutes not covered on agenda	
6.	Declaration of Interests To be declared/updated.	
7.	Updates from Sub Groups	

	<ul style="list-style-type: none"> • <i>Communications & Participation</i> • <i>Resources & Governance</i> • <i>Primary Health & Social Care</i> • <i>Secondary Health & Social Care</i> 	
Matters for decision:		
8.	Nomination and Election Procedures To agree the proposed nomination and election procedures as amended in these papers.	B1
9.	Mapping Project To agree in principle to move forward with the mapping proposal.	B2
Matters for discussion:		
10.	Enter n View Outline To note and discuss the 'enter and view' outline.	C1 <i>to follow</i>
Matters for information:		
11.	Meeting dates To note the dates proposed for the LINK executive meetings for 2009.	D1
12.	Workplan To note the content of the proposed workplan September-December 2008.	D2 <i>to follow</i>
13.	Dates of next meeting: Monday 15 th December 2008 (York Gardens Library) Monday 19 th January 2009 (Earlsfield Library) All times are 6.00pm-8.30pm, with informal discussion and refreshments available. LINK members/members of the public are welcome to attend and participate in the allocated open space time.	