

Meeting of the LINK Executive Committee  
Monday 16<sup>th</sup> February 2009, 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.	<b>Welcome and Introductions</b>	
2.	<b>Election of Chair &amp; Vice Chairs</b>	
3.	<b>Declaration of Interests</b> To be declared	
4.	<b>Minutes of the previous meeting on Monday 17<sup>th</sup> November 2008</b> To be agreed	A1
<b>Open space:</b>		
5.	<b>An opportunity for any LINK members/members of the public to raise a relevant issue</b> Questions/comments	
6.	<b>Matters arising from minutes not covered on agenda</b>	

<b>Matters for decision:</b>		
<b>7.</b>	<b>How to Set Our Priority Objectives</b> To agree the recommendations as outlined	<b>B1</b>
<b>8.</b>	<b>Priorities 2009/10</b> a) Commissioner priorities 2009/10 (annual work plan) b) Joint Strategic Needs Assessment ( <i>previously circulated</i> ) c) Suggested priorities To agree immediate priority areas	<b>B2</b> <i>Paper B2a</i>  <i>Paper B2b</i>
<b>9.</b>	<b>Sub Groups –</b> Proposed groups Co-option onto Executive and sub groups	<b>B3</b>
<b>Matters for discussion:</b>		
<b>10.</b>	<b>Draft Service Level Agreement</b> To consider level of staff support from Host	<b>C1</b> <i>To follow</i>
<b>Matters for information:</b>		
<b>11.</b>	<b>Dates for 2009 LINK Executive Committee meetings</b> To note the proposed dates	<b>D1</b>
<b>12.</b>	<b>A.O.B</b> Training	<i>Attached</i>
<b>13.</b>	<b>Dates of next meeting:</b>  Monday 20 <sup>th</sup> April 2009, 6.00pm, venue to be advised.  With informational discussion and refreshments available. LINK members/members of the public are welcome to attend and participate in the allocated open space time.	