

Meeting of the LINK Executive Committee
Monday 20th April 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.	Welcome and Introductions	
2.	Chairs announcements	
3.	Declaration of Interests To be declared	
4.	Minutes of the previous meeting on Monday 16th February 2008 To be agreed	A1
5.	Matters arising from minutes not covered on agenda	
6.	Updates from Sub Groups: <ul style="list-style-type: none"> • Chair's group • <i>Communication & Participation</i> • <i>Resources & Governance</i> • <i>Primary Health & Social Care</i> • <i>Secondary Health & Social Care</i> 	B1 B2 B3 B4 <i>to follow</i> B5

Matters for discussions/decision:		
7.	Priority Setting for 2009/2010 To agree on the 3 or 4 priorities for the year	C1
8.	Payments and Rewards policy To agree one of the recommendations for the payments & rewards policy	C2
9.	Enter n View To agree the implementation of the Enter n View paper	C3
10.	Mapping & Communication and Action plan To review progress on the 11 action points in the paper and consider any further work required on each of these action points	C4
Matters for information:		
11.	Financial Report To note expenditure	D1
12.	AOB	
13.	Dates of next meeting: Monday 8 th June 2009, 6.00pm, venue to be advised. With informal discussion and refreshments available. LINK members/members of the public are welcome to attend and participate.	