



BIRMINGHAM LINK CORE GROUP MEETING

Saturday 31st July 2010 (9.30am - 12.30pm)

Queen Alexandra College, 49 Court Oak Road, Harborne, Birmingham B17 9TG

AGENDA

Please note: refreshments will be available from 9.00am approx.

Time		Item	Lead	Purpose
9.30am	1.	a) Welcome and Introductions b) Apologies Received c) Declaration of Interest Request d) Protocol for the Meeting	Chair	For information
9.35am	2.	Minutes from the Core Group meeting held 17th June 2010: a) Accuracy b) Matters Arising (not on agenda)	Chair	For approval
9.45am	3.	Sub-Group / Conference Reports: a) Engagement - 24 th June 2010 b) Enter & View - 16 th June 2010 c) Admin & Finance - 15 th July 2010 d) CLOG - 7 th July 2010 e) Conference Reports - various	LINK members	For approval
10.15am	4.	Host Activity Report	Host	For information
10.25am	5.	Increasing Core and Sub-Group membership	Chair	For discussion / agreement
10.45am	6.	Health Watch (White Paper)	John Barnes	For information
11.15am	7.	Questions from the Public		
11.20am	8.	Any Other Business	All	To be submitted to Chair prior to meeting
11.25am	9.	Date of next meeting: Thursday 9th September (7.00 - 9.00pm), venue to be confirmed		
11.30am	Break - close of public session			
11.45am		Confidential Matters Resolved: That representatives of the press and other members of the public be excluded for the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.		