



Public Meeting
Wednesday 17th March 2010, 1pm - 5.00 pm
Central Baptist Church, Victoria Road South,
Chelmsford, CM1 1LN

Agenda – Business session

2.00 pm Business meeting – papers for consideration for decisions and adoption are on website www.essexandsouthendlink.org.uk ; please ask the LINK's offices on 01245 490733 or 01702 350479 if you want hard copies – please read them in advance

1. Welcome, Apologies, Health & Safety, Declarations of Interest
2. To receive and adopt the minutes of last meeting held on 25 February 2010, on website
3. Matters Arising
4. To Elect:
 - a. A new independent member of the countywide coordinating group (nominations to Nileema Vaswani by 15 March 2010 on nileema.vaswani@essexandsouthendlink.org.uk or 01245 490733 who can be contacted for further information about this role
 - b. A new Chair of the Enter & View Committee (nominations to Julie Harkus by 15 March 2010 on julie.harkus@essexandsouthendlink.org.uk or 01245 490733 who can be contacted for further information about this role
5. Report on Governance & Policy Issues, and the workshops about them held on 25 February 2010; propose typographical correction to generic Terms of Reference for groups (nominations for roles to be submitted ten working days in advance, not fourteen)

6. Financial report
7. Report of Projects
8. Propose financial allocations to groups – for decisions
9. Propose approval for countywide projects – for decisions
10. Any other business
11. Next meeting – 15 June 2010

Ends

3.30pm

