



**Meeting to be held on Wednesday 20th May 2009 at 2.00pm in the
Board Room 2, St. Catherine's House**

AGENDA

1.	Chairing Arrangements Claire Larner	2.00	Enclosure
2.	Apologies for Absence	2.15	
3.	Minutes of the meeting held on 18th February 2009		Enclosure
4.	Matters Arising		
5.	Items for Discussion		
5.1	LINKs – Update Presentation Sheila Barnes	2.20	
5.2	Scrutiny of LAA Partners - Presentation Andrew Sercombe	2.35	Enclosure
5.3	Mitigating the Impacts of the Economic Downturn Tony Baxter	3.00	Enclosure
5.4	Saving Carbon – Improving Health (NHS Carbon Reduction Strategy for England) Arnold Drakeley	3.15	Enclosure
5.5	Forward Plan Claire Larner	3.40	Enclosure
6.	Items For information:	3.45	
6.1	Children's Safeguarding Update Report		To Follow
6.2	LAA - DtS Challenge Exception Report		Enclosure
6.3	DtS Board Minutes » (i) 3 rd March 2009		Enclosure
6.4	Healthier Doncaster - Joint Commissioning Forum Minutes » (i) 22 nd January 2009 & (ii) 26 th March 2009		Enclosure
7.	Any Other Business	3.45	
8.	Date & Time of Next Meeting 19 th August 2009 (2.00pm) - Board Room, Park Lodge.	3.55	
9.	Close of Meeting	4.00	