

Your LINK for improving health and social care

www.thekentlink.co.uk



a LOCAL INVOLVEMENT NETWORK

14 May 2009

Kent LINK – Annual Meeting

Thursday, 28 May 2009 – 10.30am – 1.00pm

**The Colin Jackson Suite, The Julie Rose Stadium,
Willesborough Road, Ashford, TN24 9QX**

Postal Voting Form

To vote by post, please complete and sign this form and return it by 12.00noon on Wednesday, 27 May 2009 to Kent and Medway Networks Ltd at their FREEPOST address. All you need to do once you have completed the form is to place it in the envelope provided.

No postage stamps are required

Please indicate your instructions by marking the 'For' or 'Against' box with an 'X'.

Note that references to attachments refer to the documents enclosed: 'Kent LINK Governance Framework – Proposals for changes'

No.	Resolutions	For	Against
1	Receiving the LINK's Annual Report		
2	LINK Annual Programme 2009 – 2010 Agree the Work Programme as detailed in section 10 of the LINK's Annual Report for 2008 – 2009.		
3	LINK Annual Meetings That the procedures outlined in paragraphs 1 to 11 of Attachment 1, in respect of LINK annual meetings, are included in the LINK's Governance Framework.		
4	LINK Special General Meeting That the procedures in paragraphs 1 to 3 of Attachment 2, in respect of LINK Special Meetings, are included in the LINK's Governance Framework.		

5	<p>LINK Governance Arrangements – Proposed Changes That the procedures outlined in paragraphs 1 to 2 of Attachment 3, in respect of changes to the LINK’s governance arrangements, are included in the LINK’s Governance Framework.</p>		
6	<p>Governance Group – proposed changes: 1. Composition of and roles in the group 2. Term of office 3. Relationship with the LINK’s Priorities Panel That the proposed changes outlined in paragraphs 1 to 9 of Attachment 4, in respect of the LINK Governors’ Group, are made to the LINK’s Governance Framework.</p>		
7	<p>LINK Expenses Policy 1. That there is no change to the LINK’s policy in relation to reimbursement of participant’s expenses for attendance at LINK events (as per Attachment 5). 2. That the policy for expenses incurred by LINK Governors and Members of the LINK’s Priorities Panel are added to the LINK’s Governance Framework (as per paragraph 5.1 in Attachment 5). 3. That the procedure for notifying participants of events includes the Host advising whether or not expenses are claimable (as per Attachment 5).</p>		
8	<p>Appointing individuals to represent the LINK That the policy outlined in paragraph 2 to 4 of Attachment 6, in respect of representation of the LINK on external bodies, is included in the LINK’s Governance Framework.</p>		

Signature:

Please also PRINT name:

Date: