

**Your LINK for improving health and social care**

[www.themedwaylink.co.uk](http://www.themedwaylink.co.uk)



a LOCAL INVOLVEMENT NETWORK

26 May 2009

## **Medway LINK – Annual Meeting**

**Wednesday, 3 June 2009 – 10.30am – 3.30pm**

**The Queens Hall, The Corn Exchange, Northgate,  
Rochester, Kent, ME1 1LS**

### **Postal / Email Voting Form**

To vote by email or post, please complete and sign this form and return it by 12.00noon Tuesday, 2 June 2009 to Kent and Medway Networks Ltd by email to [info@kmn-ltd.co.uk](mailto:info@kmn-ltd.co.uk) or by using the following address:

The Medway LINK  
Kent & Medway Networks Ltd  
Unit 24, Folkestone Enterprise Centre  
Shearway Road, Folkestone  
CT19 4RH

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

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

<b>No.</b>	<b>Resolutions</b>	<b>For</b>	<b>Against</b>
1	<b>Receiving the LINK's Annual Report</b>		
2	<b>LINK Annual Programme 2009 – 2010</b> Agree the Work Programme as detailed in section 10 of the LINK's Annual Report for 2008 – 2009.		
3	<b>LINK Annual Meetings</b> 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.		

#### **Central Office**

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#### **Local Office**

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(Answerphone available out of office hours)

4	<p><b>LINK Special General Meeting</b> 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.</p>		
5	<p><b>LINK Governance Arrangements – Proposed Changes</b> 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><b>LINK Coordinating Team – proposed changes:</b>  <ol style="list-style-type: none"> <li>1. <b>Composition of and roles in the team</b></li> <li>2. <b>Term of office</b></li> <li>3. <b>Relationship with the LINK's Moderating Panel</b></li> </ol> That the proposed changes outlined in paragraphs 1 to 8 of Attachment 4, in respect of the LINK Coordinating Team, are made to the LINK's Governance Framework.</p>		
8	<p><b>Appointing individuals to represent the LINK</b> That the policy outlined in paragraph 2 to 4 of Attachment 5, 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: .....