



Executive Committee Meeting

Date: Tuesday 7th July 2015
Time: 5:30pm
Location: Stanley Tipton Room, Clinical Education Centre,
 Jarvis Building, LRI

1.	<u>Apologies</u> -	
2.	Minutes of last meeting	HD
3.	<u>Matters Arising</u> <ul style="list-style-type: none"> • <u>Pulse Oximeters</u> • <u>Grant Applications</u> 	
4.	<u>Administration</u>	PH
5.	<u>Brief Project Reports</u> Brief updates from any of the Link projects who wish to inform the group of any progress/issues.	ALL
6.	Reports from recent visits	
7.	Fundraising Plans & Events <ul style="list-style-type: none"> • 4 July - Sponsored Cycle Ride - Rutland Water (Medical Equipment) • Any ideas welcomed • Strategy Meeting/Mini Conference - Gondar 	ALL
8.	Finance Report	PH/NB
9.	Any Other Business <ul style="list-style-type: none"> • Children's Ophthalmic Ward 	ALL SK
10.	Date and Time of Next Meeting	