

The National Waiting Times Centre Board

e-HEALTH PRESENTATION BY WM EDWARDS

Board Meeting

17 May 2007

Corporate Board Room
Golden Jubilee National Hospital

AGENDA

REFERENCE

- | | | |
|---|---|------------------------|
| 1 | Chair's Introductory Remarks | |
| 2 | Apologies | |
| 3 | Minutes of Last Board meeting | GJNH/2007/05/01 |
| 4 | Matters arising | |
| 5 | <u>Strategy</u> | |
| | 5.1 e-Health Strategy | GJNH/2007/05/02 |
| | 5.2 2007 Workforce Plan | GJNH/2007/05/03 |
| 6 | <u>Performance</u> | |
| | 6.1 Finance Report | GJNH/2007/05/04 |
| | 6.2 Activity | GJNH/2007/05/05 |
| | 6.3 Agenda for Change Update | GJNH/2007/05/06 |
| | 6.4 Heart & Lung Project Status Report | GJNH/2007/05/07 |
| | 6.5 Performance Management Report | GJNH/2007/05/08 |
| | 6.6 Local Delivery Plan 2006/07 Year End Report | GJNH/2007/05/09 |
| 7 | <u>Governance</u> | |
| | 7.1 Approved Minutes of the Clinical Governance Committee held on 5 December 2006 | GJNH/2007/05/10 |
| | 7.2 Approved Minutes of the Audit Governance Committee held on 13 February 2007 | GJNH/2007/05/11 |