

The NHS National Waiting Times Centre Board

Board meeting

Time: 09.30am

Date: Thursday 3 September 2009

Venue: Level 5 Boardroom, Golden Jubilee National Hospital

Agenda	Reference
<b>1 Chair's introductory remarks</b>	LB
<b>2 Apologies</b>	
<b>3 Minutes of last meeting</b>	LB NWTC/2009/09/01
<b>4 Matters and actions arising</b>	
050309/03 – Paper explaining bed occupancy to be brought to the Board	JR Ongoing
300409/03 – Paper on workforce issues to be brought to the Board	LF Ongoing
230709/02 – Paper on Pandemic Flu and training to be brought to the Board	SC On agenda
<b>5 Strategy</b>	
Clinical Strategy	JY NWTC/2009/09/02
<b>6 Performance</b>	
6.1 Performance monitoring report	JY NWTC/2009/09/03
6.2 Business update	JR NWTC/2009/09/04
6.3 Finance report	JY NWTC/2009/09/05
6.4 Quarterly workforce report	JR NWTC/2009/09/06
6.5 Annual review letter	LB NWTC/2009/09/07
<b>7 Governance</b>	
7.1 Infection Control report	JY NWTC/2009/09/08
7.2 Pandemic Flu update	JY NWTC/2009/09/09
7.3 Partnership Forum update	JY NWTC/2009/09/10
7.4 NWTC Committee membership	LB NWTC/2009/09/11
<b>7 Date and time of next meeting - 09.30am on Thursday 22 October 2009</b>	