

The NHS National Waiting Times Centre Board
Extraordinary Board meeting
Time: 3.30pm
Date: Thursday 17 June 2010
Venue: Level 5 Boardroom, Golden Jubilee National Hospital



Agenda

Reference

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|----------|---|----|-------------------------------------|
| 1 | Chair's introductory remarks | | JimO |
| 2 | Apologies | | JimO |
| 3 | Governance | | |
| 3.1 | Statement from Audit Committee | PR | NWTC/2010/06X/01
(AC/2010/06/04) |
| 3.2 | Annual accounts | JC | NWTC/2010/06X/02
(AC/2010/06/05) |
| 4 | AOCB | | |
| 5 | Date and time of next meeting - 09.30am on Thursday 22 July 2010 | | |