

## The National Waiting Times Centre Board

### Board Meeting

18 January 2007

Corporate Board Room  
Golden Jubilee National Hospital

### AGENDA

### REFERENCE

- |   |  |                        |
|---|--|------------------------|
| 1 | Chair's Introductory Remarks           |                        |
| 2 | Apologies                              |                        |
| 3 | Minutes of Last Board meeting          | <b>GJNH/2007/01/01</b> |
| 4 | Matters arising                        |                        |
| 5 | <u>Strategy</u>                        |                        |
|   | 5.1 Performance & Planning Committee   | <b>GJNH/2007/01/02</b> |
|   | 5.2 Civil Contingency Policy           | <b>GJNH/2007/01/03</b> |
|   | 5.3 Involving People Strategy          | <b>GJNH/2007/01/04</b> |
| 6 | <u>Performance</u>                     |                        |
|   | 6.1 Finance Report                     | <b>GJNH/2007/01/05</b> |
|   | 6.2 Activity                           | <b>GJNH/2007/01/06</b> |
|   | 6.3 Agenda for Change Update           | <b>GJNH/2007/01/07</b> |
|   | 6.4 Heart & Lung Project Status Report | <b>GJNH/2007/01/08</b> |
| 7 | <u>Governance</u>                      |                        |
|   | 7.1 Partnership Forum Update           | <b>GJNH/2007/01/09</b> |