

Time	Item	Title	Lead
9.30	-	Apologies, Announcements and Declarations of Interest	-
	1	Minutes of 13 & 14 September 2007 Board & Matters Arising	Michael O'Higgins
	2	Report of the Chief Executive (CP 79-07)	Steve Bundred
Decision Matters			
10.00	3	Medium Term Financial Plan 2008/09 – 2010/11 (CP 80-07)	Dave Stewart
	4	Pay Award 2008/09 – 2010/11 (CP 81-07)	Tracey Dennison
	5	Audit and Inspection Fee Scales 2008/09 – 2010/11 (CP 82-07)	Martin Evans
10.50	-	Coffee Break	
Studies/Reports/Consultations			
11.10	6	Joint Inspectorate Consultation on CAA (CP 83-07)	Gareth Davies
	7	Use of Resources 2008/09 (CP 84-07)	Gareth Davies
	8	NHS Modernisation: Invest to Improve – Key Messages (CP 85-07)	Andy McKeon
	9	Health Studies Programme (CP 86-07)	Andy McKeon
Monitoring Matters			
12.00	10	Quarter 2 Performance Report (CP 87-07)	Dave Stewart
	11	Audit Issues (CP 88-07)	Martin Evans
	12	Audit Practice Annual Quality Report (CP 89-07)	Martin Evans
	13	Minutes of Recent Meetings: a) 25 July 2007 – HRAG Minutes (CP 90-07) b) 4 September 2007 – NHS FMAG Minutes (CP 91-07) c) 26 September 2007 – Audit Committee Minutes (CP 92-07)	Jim Coulter Peter C Smith Brian Pomeroy
12.40	-	Any Other Business followed by Close and Lunch	-
Information Matters <i>Papers included for information only</i>			
-	14	Information Bulletin (CP 93-07)	Secretariat
-	15	Chairman's Speaking Engagements (CP 94-07)	Michael O'Higgins