

Time	Item	Title	Lead
9.30	-	Apologies, Announcements and Declarations of Interest	-
9.35	1	Annual Report of the Independent Complaints Reviewer (CP 12-08)	Jodi Berg
10.00	2	Minutes of 24 January 2008 Board Meeting and Matters Arising	Michael O'Higgins
	3	Report of the Chief Executive (CP 13-08)	Steve Bundred
<b>Matters for Decision</b>			
10.15	4	Initial analysis of Comprehensive Area Assessment and Use of Resources consultation responses (CP 14-02)	Gareth Davies
	5	Scales of Fees (CP 15-08)	Martin Evans
	6	Medium Term Financial Plan and 2008/09 Budget (CP 16-08)	Jo Whitehead
	7	Review of Pension Scheme Design (CP 17-08)	Tracey Dennison
	8	Creation of a Remuneration Committee (CP 18-08)	Michael O'Higgins
11.15	-	Coffee Break	-
11.30	-	Chief Executive's Appraisal ( <b>Confidential Item</b> )	Michael O'Higgins
<b>Monitoring Matters</b>			
11.50	9	23 & 24 April 2008 Board Away day (CP 19-08)	Michael O'Higgins
-	10	Update on Complaints (CP 20-08)	Steve Bundred
	11	Audit Issues (CP 21-08)	Martin Evans
	12	Format of 2007/08 Annual Review (CP 22-08)	Jenny Grey
	13	Minutes of 5 December 2007 NHS Financial Management Advisory Group (CP 23-08)	Peter Smith
<b>Studies/Reports/Consultations</b>			
12.30	14	National Study: Waste Management (CP 24-08)	Peter Wilkinson
-	15	National Study: Children's Trusts (CP 25-08)	Peter Wilkinson
13.10	-	Any Other Business followed by Close and Lunch	-
<b>Information Matters</b> <i>Papers included for information only</i>			
-	16	Information Bulletin (CP 26-08)	Secretariat
-	17	Chairman's Speaking Engagements (CP 27-08)	Michael O'Higgins