

<b>Time</b>	<b>Item</b>	<b>Title</b>	<b>Lead</b>
9.30	-	Apologies, Announcements and Declarations of Interest	-
	1	Minutes of 26 July 2007 Board & Matters Arising	Michael O'Higgins
	2	Report of the Chief Executive (CP 68-07)	Steve Bundred
<b>Studies/Reports/Consultations</b>			
9.55	3	Housing Green Paper (CP 69-07)	Gareth Davies
	4	Sub-national Economic Development and Regeneration Review (CP 70-07)	Peter Wilkinson
10.35	-	<b>Coffee Break</b>	
11.05	5	Community Engagement and Citizen Empowerment (CP 71-07)	Peter Wilkinson
	6	Engaging Clinicians in Financial Management (CP 72-07)	Andy McKeon
	7	Payment by Results – The First Three years (CP 73-07)	Andy McKeon
	8	ALE 2006/07 Results and Review of the NHS Financial Year 2006/07 Report (CP 74-07)	Andy McKeon
<b>Monitoring Matters</b>			
12.15	9	Audit Issues (CP 75-07)	Martin Evans
	10	2008 Board Dates (CP 76-07)	Michael O'Higgins
	-	Any Other Business	-
12.35	-	Close, followed by Lunch (River Room) and Departure	-
<b>Information Matters</b> <i>Papers included for information only</i>			
-	11	Information Bulletin (CP 77-07)	Steve Bundred
-	12	Chairman's Speaking Engagements (CP 78-07)	Secretariat