

AGENDA

Meeting Title: RHSC + DCN Programme Board

Date/Time: 24 Sept 2018 / 14.00 – 16.00

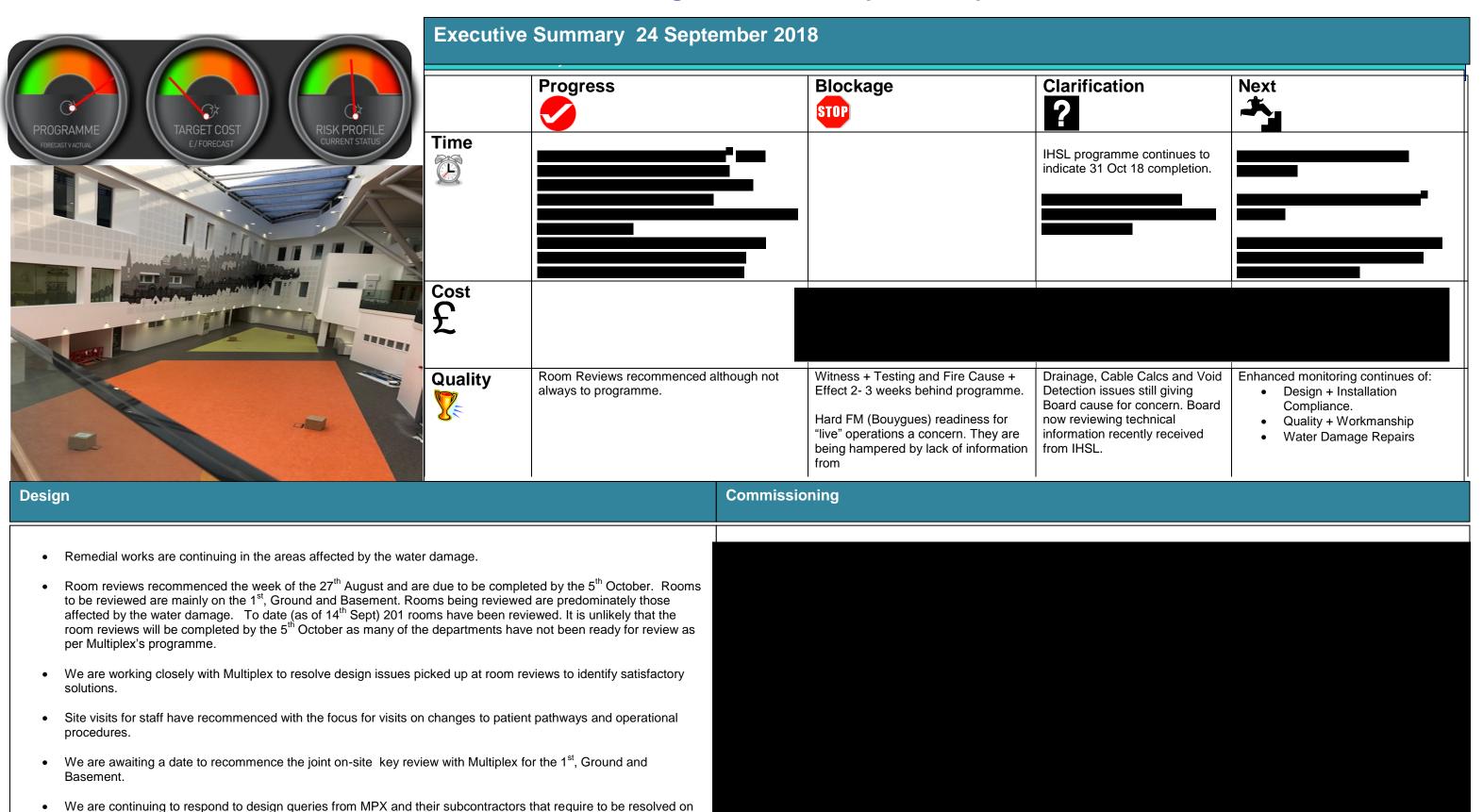
Location: Seminar Room 6, Chancellors Building, NRIE

Item		Lead
1.	Introductions / Apologies	JC
2.	Previous Action Notes from 16 July 2018 - Matters Arising	JC
3.	Project Dashboard (paper enclosed)	ВС
4.	Construction Progress and DRP Update (verbal)	ВС
5.	Commissioning Update	JS
6.	DCN Service Update	FH
7.	RHSC Service Update	GB
8.	CAMHS Service Update	DF
9.	Disposal/Selling of MRI and CT at both RHSC and DCN	MC
10.	Finance Update	AB/GL
11.	Future Meeting Monday 19 Nov 2018, 2pm – 4pm, Venue to be confirmed	



site as well as a number of RFIs

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