Board of Directors meeting – 24 January 2008 – Agenda		
*Chairman's Report	AB	Verbal
*Minutes December	DBu	
*Actions List	DBu	
*Emerging Issues review	DBu	
*BNHP Update & Minutes of BNHP Board (inc. report from Strategic Clinical Development Board and report on restructuring of project management team)	MJ	
? Update BoD on option 4 for SOH site to review and agree		
*Key Performance Indicators	MSh	
*Monthly Finance & Activity Report	MSx	
*Clinical Quality Monitoring Report	DR	
*Infection Control report	KF	
*Achievement of Targets Quarterly Board Certification	MSh	
Update on Financial Planning 2008/09	MSx	
Capital Programme Update	MJ	
Renal Satellite paper	TJ	
Short-medium Term Marketing Update	FA	
Update Business Partnership with Xchanging	CW	
Renal Satellite paper	TJ	
Consent		
*Requests for new consultant posts	TJ	
Declaration of Interests Board of Directors	DBu	
Legal report?		