

**EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY 26 MARCH 2014
COMMENCING AT 9AM IN THE
BOARD ROOM,
EDUCATION CENTRE, ARROWE PARK HOSPITAL**

AGENDA

- | | |
|--|---|
| 1. Apologies for Absence
Chairman | v |
| 2. Declarations of Interest
Chairman | v |
| 3. Annual Plan approval
Director of Strategy & Partnerships | d |
| 4. Vascular update
Chief Executive | d |
| 5. IT Service Provision
Director of Informatics | d |
| 6. Any Other Business
Chairman | v |
| 7. Date and Time of Next Meeting:
Wednesday 30 th April 2014 at 9am | v |
-