

Trust Board: Thursday 12 January 2012  
 TB2012.09

<b>Title</b>	Board Committee meeting minutes
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<b>Status</b>	A paper for information
<b>History</b>	Board Committee minutes are presented to public meetings of the full Board as outlined in their terms of reference

<b>Board Lead(s)</b>	Committee Chairmen			
<b>Key purpose</b>	Strategy	Assurance	Policy	Performance

**Summary**

The minutes of the Audit and Finance Committee meeting held on 9 September 2011 are attached. Mr Alisdair Cameron, Chairman, will present the minutes.

Mr Geoff Salt, Chairman of the Quality Committee will present the minutes of the meeting held on 20 September 2011.