

COUNTESS/ KISIIZI LINK – PROJECT BOARD

FRIDAY 8TH AUGUST 2008 FROM 12.30 – 14.00
IN THE BOARDROOM, T-BLOCK,
COUNTESS OF CHESTER HOSPITAL

A G E N D A

- 1) Apologies
- Dr. Gareth Evans-Jones

- 2) Notes of previous meeting (13th June 2008) –
previously circulated

- 3) Presentation from Scoping Visit Team Sarah Hoyle

- 4) Links between COCH and the University of Chester John Sloan

- 5) Timescales for producing a 3 year plan? John Sloan

- 6) Matters arising
 i) Fund raising Kate Taylor
 ii) THET Report
 iii) Websites Monique Duffy-Brogan

- 7) 50th Anniversary Celebrations – November

- 8) Date and time of next meeting:
Friday 12th September at 12.30 p.m. in the Boardroom, T-Block