

NOTICE OF THE STRATEGY EXECUTIVE COMMITTEE- 13th March 2008
TO BE HELD AT
THE HEARING AID COUNCIL, 70 ST MARY AXE, LONDON EC3A 8BD
TELEPHONE NO. 020 3102 4030

Agenda

	Appendix No
10.30 – 12.00 <u>Open Session</u>	
1 Apologies for absence	
2 Declarations of Interests	
3 Minutes from the Committee meeting held in open session 10 th January 2008	1
4 Minutes from the Committee meeting held in closed session 10 th January 2008	2
5 Matters Arising	
6 Draft Corporate Plan (<i>Modernisation & Transfer Manager</i>)	3
7 Updated Budget (<i>Director of Resources</i>)	TO FOLLOW 4
8 Transfer Plan & Update (<i>Modernisation & Transfer Manager</i>)	5
9 How can we communicate complaints (<i>Registrar and Director of Policy</i>)	Verbal
10 Draft Annual Report 07 / 08	6
11 Date and Time of next meeting 11 th June 2008 1pm – 3pm	
11 Close of Meeting	