

NOTICE OF THE STRATEGY EXECUTIVE COMMITTEE- 22nd January 2009
TO BE HELD AT
THE HEARING AID COUNCIL, 70 ST MARY AXE, LONDON EC3A 8BE
TELEPHONE NO. 020 3102 4030

Agenda

	Appendix No
1.00pm – 3.00pm <u>Closed Session</u>	
1 Apologies for absence	
2 Declarations of Interests	
3 Minutes from the Committee meeting held in closed session 28 th October 2008	1
4 Matters Arising	
5 Update on Judicial Review (<i>Registrar and Director of Policy</i>)	Verbal Report
6 Update on Transfer (<i>Modernisation & Transfer Manager</i>)	Verbal Report
7 Work Programme to Abolition (<i>Registrar and Director of Policy</i>)	2
8 Hearing Amplifiers	3
9 Budget and Retention Fee 09/10	4 to follow
10 Date and Time of next meeting 24 th February 2009 1pm – 3pm	
11 Close of Meeting	