

Minute	Decision/recommendation/further action	Responsibility/Deadline
	undertaken by the Booking and Scheduling Taskforce to transform the Trust's booking and scheduling systems.	
2012.08 – Sterile Services Proposition	Committee to be updated following receipt of report from Gleeds.	NN 28.2.12
2012.09 – Private Patient Strategy	The outcome of scoping work being undertaken by Deloitte to be presented to a future meeting	AC 27.3.12

Date of next meeting – to be held on Tuesday 28th February 2012 at 2.00 pm in Seminar Room 1, SECC.

