

Agenda for the meeting of the Bedfordshire, Cambridgeshire, Essex, Hertfordshire, Luton, Norfolk, Peterborough, Southend, Suffolk and Thurrock Joint Health Overview and Scrutiny Committee on the East of England Acute Services Review to be held on Friday 1st February 2008 at County Hall, Cauldwell Street, Bedford, MK40 4BY starting at 11.00am.

- 1. Introductions**
- 2. Election of Chair (Election conducted by the Advisor)**
- 3. Election of Vice Chair (Election conducted by the Chairman)**
- 4. Declaration of Personal and Prejudicial Interests**
- 5. Statutory Basis of the Joint Committee**
- 6. Composition and Size of the Joint Committee**
- 7. Terms of Reference of the Joint Committee**
- 8. Supporting the Joint Committee**
- 9. Title of Strategic/Service Being Consulted Upon - Joint Committee's conduct of its business**
- 10. Presentation by the Strategic Health Authority and other consulting NHS Bodies**
- 11. Programme of future meetings**
- 12. Date of Next Meeting**

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