

**OPEN AGENDA**

<b>Item No</b>	<b>Topic for discussion</b>	<b>Invited/Lead</b>	<b>Time</b>
1	Welcome	Chairman	9.00
2	Apologies	Chairman	
3	Confirmation of Open minutes		
4	Matters arising from Open minutes		
5	Theatre Nurse-Introduction	Louise Maclean	09.15
6	Community Clinics - Update	CNO, Christine Laskey	09.30
7	Driving licence for over 70's: a way forward	SMO – Dr Carlos Soto	09.45