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| 14. Finance & Activity Performance Report for the period ending 31 December 2012 To receive | Enclosure | 10 mins | MSx |
| 15. Compliance and Assurance Report Q3 To receive | Enclosure | 10 mins | DBu |

Consent section

The following items are to be taken without discussion unless any board member requests, at the beginning of the meeting, that any be removed from the consent section for further discussion.

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| 16. Minutes of the Audit Committee Meeting 1 November 2012 | Enclosure | | DBu |
| 17. Application of Trust Seal: Agreement between the Trust and University of Birmingham for land fronting Robert Aitkin Institute for Clinical research | Enclosure | | DBu |
| 18. Date of next meeting: Thursday 28 February 2013 1.00pm Board Room, Trust HQ, QEMC | | | |