



- 09/055      **End of Life Treatments**      (Item 7)
- To receive the update report on the application of the 'end-of-life' supplementary advice in health technology appraisals  
*Dr Carole Longson, Director, Centre for Health Technology Evaluation*  
*Prof. Peter Littlejohns, Clinical and Public Health Director*
- 09/056      **Threshold Report**      (Item 8)
- To receive the threshold report  
*Prof. Peter Littlejohns, Clinical and Public Health Director*
- 09/057      **Audit Committee Annual Report**      (Item 9)
- To receive the audit report  
*Ben Bennett, Business Planning and Resources Director*
- 09/058      **Committee Report**      (Item 10)
- To receive the unconfirmed minutes of the Audit Committee held on 15 April 2009
- Date of the Next Meeting**
- To note that the next public meeting of the Board will be held at 2.00pm on Wednesday 16 September at the Centre for LIFE, Times Square, Newcastle Upon Tyne, NE1 4EP