

**PROFESSIONS SUPPLEMENTARY TO MEDICINE
CHARITABLE TRUST**

**Meeting of the Trustees
30th May 2002**

DRAFT AGENDA

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|----------|---|-----------------------------------|
| 1 | Apologies for Absence | Verbal |
| 2 | Approval of Agenda | Verbal |
| 3 | Approval of Minutes of the Meeting 30 April 2002
From Secretary to the Committee | Enclosure 1
Paper HPC/FRC13/02 |
| 4 | Matters arising | Verbal |
| 5 | Change of Name
From Secretary to the Committee | Enclosure 2
Paper HPC/FRC14/02 |
| 6 | Audited Accounts for the year ended 31 March 2002
From Secretary to the Committee | Enclosure 3
Paper HPC/FRC15/02 |
| 7 | Any Other Business | |
| 8 | Date and Time of Next Meeting | |