

## Annual Business Meeting:

18.00 - 19.30hrs, Sunday 9th March  
Main Auditorium

### Chairman Professor Sir Bruce Keogh

1. Apologies for absence
2. Announcement of deceased members
3. Unconfirmed Minutes of the Annual Business Meetings held on 11th March and 13th March, 2007 (previously circulated on SCTS.org)
4. Matters arising from the minutes not considered elsewhere
5. Report from the Honorary Secretary:
  - i. Attendance of Executive Committee Members at meetings 2005/2006
  - ii. Notice of retiring member S. Nashef.
  - iii. Society representatives on other organisations
  - iv. Ratification of applications for Membership
  - v. Scholarships and Prizes confirmed after 2007 Annual Dinner
  - vi. Treasurer's report
  - vii. Meeting Secretary's Report.
  - viii. Communication Secretary's Report
  - ix. Thoracic Representative.
  - x. Data Committee update
  - xi. Working group reports
    - a Thoracic Surgical Audit (see UK Activity & Practice)
    - b NCEPOD (see UK Activity & Practice)
    - c Medico Legal Advice Panel
    - d Quality Accreditation
    - e Job Plans
    - f Guidelines
    - g Patient involvement
    - h Revalidation and SCTS
    - i SESATS pilot project
  - xii. List of reports from other Exec/SAC members etc that will be posted on web.

### For Discussion

***"Not every cardiothoracic surgical centre should manage Aortic dissections or other complex, infrequent cardiothoracic emergencies"***

For: Prof. R. Bonser

Against: Mr J. McGuigan

It is intended that there will be plenty of time for debate and discussion from the floor as 30 minutes have been allocated to this part of the ABM.