



**Part II Meeting to be held on completion of Part I in the  
Conference Room, LAS Headquarters, 220 Waterloo Road, London SE1 8SD**

**Peter Bradley  
Chief Executive Officer**

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**AGENDA**

**Tab**

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| 1. | <b>Minutes of the Part II meeting held on 28 July 2009</b> | 1              |
|    | To approve the minutes of the meeting held on 28 July 2009 |                |
| 2. | <b>Matters Arising</b>                                     |                |
| 3. | <b>Winter planning and preparedness for Pandemic Flu</b>   | MF 2           |
| 4. | <b>Update on Serious Untoward Incidents (SUIs)</b>         | MF Oral report |
| 5. | <b>Any Other Business</b>                                  |                |