



**College of  
Occupational  
Therapists**

**Specialist Section**

**Housing**

**COTSS – Housing national Executive Committee Meeting  
COT Headquarters**

**Tuesday 29<sup>th</sup> January 2008  
10am – 3:30pm**

## **AGENDA**

- 1. Welcome to new NEC members**
- 2. Apologies**
- 3. Minutes of meeting 25/09/07**
- 4. Matters arising**
- 5. Conference feedback/points**
- 6. Business plan**
- 7. Fringe meeting 12<sup>th</sup> June 2008**
- 8. Handbook/leaflet**
- 9. Correspondence**
- 10. NEC Reports:**
  - Regions**
  - Treasurer**
  - Website**
  - Research**
  - SSCF – feedback**
  - Membership**
- 11. Consultations**
- 12. Honorary Membership policy**
- 13. Article for OT News**
- 14. Conference planning**
- 15. AOCB**

**MS 10/1/08**