

Annual Public Meeting of the Governing Body

This meeting will be held at 1000 on 21 October 2015 in the Town Hall, Morpeth

AGENDA

Item	Topic	Enc.	Lead
1.	Welcome and introductions, overview of the purpose of the meeting and agenda		J Guy
2.	Key aspects of the Annual Report of 2014/15		A Blair
3.	NHS England Quarter 4 Assurance		A Blair
4.	Overview of the 2014/15 accounts		R Robertson
5.	The work of the Governing Body and Committees 5.1 Resources and Performance Committee 5.2 Engagement, Public Health and Quality Committee 5.3 Audit Committee		J Guy K Bower P Atkinson S Brazier
6.	CCG Chair's Summary of 2014/15		J Guy
7.	Pre submitted questions from members of the public		J Guy
8.	Questions from the floor		J Guy
9.	Formal meeting close followed by informal discussions with tea/coffee		

