

## Annual Public Meeting of the Governing Body

This meeting will be held at 1100 on 7 September 2016 in Hexham Abbey, Hexham

### AGENDA

Item	Time	Topic	Enc.	Lead
1.	11.00	Welcome and introductions, overview of the purpose of the meeting and agenda		J Guy
2.	11.05	Key aspects: a) Annual report 2015/16 b) NHS England Quarter 4 Assurance c) Overview of the 2015/16 accounts		A Blair
3.	11.15	Overview of the Accountable Care Organisation		A Blair
4.	11.25	The work of the Governing Body and Committees  6.1 Resources and Performance Committee  6.2 Audit Committee  6.3 Engagement, Public Health and Quality Committee  6.4 Primary Care Commissioning Committee		J Guy  K Bower  S Brazier  K Bower  J Guy
5.	11.40	CCG Chair's Summary of 2015/16		J Guy
6.	11.45	Pre submitted questions from members of the public		J Guy
7.	11.55	Questions from the floor		J Guy
8.	12.00	Formal meeting close followed by informal discussions with tea/coffee		

