

Meeting of the Governing Body

This meeting will be held at 10.00 on 15 April 2015 in Committee Room 1, County Hall, Morpeth

AGENDA

Item	Topic	Enc.	Lead
1.	Welcome and questions on agenda items from the public		J Henderson
2.	Apologies for Absence		
3.	Minutes of the previous meetings and matters arising	✓	J Henderson
4.	Action Log	✓	J Henderson
5.	Register of interests and review of conflicts of interest Quoracy		J Henderson
6.	Patient Story		A Blair
7.	Chief Clinical Officer and Chief Operating Officer assurance and key issues briefing	✓	A Blair
8.	Primary and Acute Care System	✓	J Ross
9.	Governing Body Deputy Chair	✓	J Henderson
10.	Assurance Framework and Corporate Risk Register	✓	J Ross
11.	Resource and performance	✓	K Bower
12.	Engagement and quality	✓	P Atkinson
13.	Financial regulation and audit	✓	S Brazier
14.	Assurance review and actions		J Henderson
15.	Any other business		J Henderson
16.	Date of Next Meeting: 17 June 2015		J Henderson

