

Governing Body Meeting

This meeting will be held at 10.00 am on
Thursday 24 April 2014 at Committee Room 1
County Hall, Morpeth

AGENDA

Item	Topic	Encl.	Sponsor
	Welcome and questions on agenda items from the public		Jacqui Henderson
1.	Apologies for Absence:		
2	Register of interests and review of conflicts of interest Quoracy		Jacqui Henderson
3.	Patient story		Alistair Blair
4.	Minutes from the Previous Meeting and Matters arising	✓	Jacqui Henderson
5.	Chief Clinical Officer and Chief Operating Officer assurance and key issues briefing	✓	Alistair Blair
6.	End of Life Care – Management in 2014/15	✓	Julie Ross
7.	Draft annual report & accounts	✓	Rob Robertson
8.	Two year Operational plan	✓	Julie Ross
9.	Resource and Performance	✓	Karen Bower
10.	Engagement and Quality	✓	Peter Atkinson
11.	Financial Regulation and Audit	✓	Steve Brazier
12.	Assurance Review and Actions		Jacqui Henderson
13.	Any Other Business (<i>items submitted prior</i>)		
14.	Date and Time of Next Meeting: 10.00 am on Wednesday 18 th June 2014 at County Hall, Morpeth		

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