NHS Northumberland Clinical Commissioning Group

Governing Body Meeting

This meeting will be held at 09.30 on 4 June 2014 at County Hall, Morpeth

AGENDA

| Item | Topic | Encl. | Sponsor |
|------|---|----------|---------------------|
| | Welcome and questions on agenda items from the public | | Jacqui Henderson |
| 1. | Apologies for Absence: | | Jacqui Henderson |
| 2. | Register of interests and review of conflicts of interest Quoracy | | Steph Edusei |
| 3. | External auditor's completion report | √ | Rob Robertson |
| 4. | 2013/14 annual report and accounts | ✓ | Rob Robertson |
| 9. | Assurance Review and Actions | | Jacqui Henderson |
| 10. | Any Other Business (items submitted prior) | | Jacqui Henderson |
| 12. | Date and Time of Next Meeting: 18 June 2014 10:00 | | |

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