

## Governing Body Meeting

This meeting will be held at 10.00 on  
18 June 2014 at Town Hall, Morpeth

## AGENDA

| Item | Topic  | Encl. | Sponsor          |
|------|--|-------|------------------|
|      | Welcome and questions on agenda items from the public                                |       | Jacqui Henderson |
| 1.   | Apologies for Absence:   |       |                  |
| 2.   | Patient story  |       | Alistair Blair   |
| 3.   | Minutes from the previous meeting and matters arising                                | ✓     | Jacqui Henderson |
| 4.   | Register of interests and review of conflicts of interest<br>Quoracy                 |       | Julie Ross       |
| 5.   | Chief Clinical Officer and Chief Operating Officer assurance and key issues briefing | ✓     | Alistair Blair   |
| 6.   | Commissioning plan assurance   | ✓     | Julie Ross       |
| 7.   | Berwick maternity service – evaluation of the model                                  | ✓     | Eileen Higgins   |
| 8.   | Mental Health clinical domain update   | ✓     | Eileen Higgins   |
| 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:<br>17 September 14.00                                 |       |                  |

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[norccg.enquiries@nhs.net](mailto:norccg.enquiries@nhs.net)

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