

## Meeting of the Governing Body

This meeting will be held at 10.00 on  
15 October 2014 at Morpeth Town Hall

# 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.	Out of hours provision report		J Ross
9.	Better care fund	✓	J Ross
10.	Resource and performance	✓	K Bower
11.	Engagement and quality	✓	P Atkinson
12.	Financial regulation and audit	✓	S Brazier
13.	Primary Care Psychological Therapies	✓	E Higgins
14.	Assurance review and actions		J Henderson
15.	Any other business		J Henderson
16.	Date of Next Meeting: 17 December 2014		J Henderson

