

Extraordinary Governing Body

This meeting will be held in public at 10.00 on Wednesday 28 August 2019
Angus Armstrong Hall, Rothbury Jubilee Institute, Bridge Street, Rothbury NE65 7SD

AGENDA

Time	Item	Topic	Enc	Sponsor
10.00	1	Welcome and apologies for absence		S Brown
	2	Declarations of conflicts of interest		S Brown
	3	Quoracy*		S Brown
10.05	4	4.1 Rothbury Community Hospital - presentation 4.2 Discussion and challenges 4.3 Questions from the public** 4.4 Recommendation for approval by Governing Body Members	✓	R Mitcheson (CCG) H Ray (FT)
11.00	5	Any other business (<i>items submitted prior to meeting only</i>)		S Brown
11.10	6	Date and time of Governing Body: Wednesday 25 September 2019 - 10.00 Corn Exchange, Morpeth Town Hall, Market Place, Morpeth NE61 1LZ		S Brown
	7	Formal meeting close		

* 6 members, including at least two of the Lay Chair/Governors, the Clinical Director of Primary Care and two Locality Directors or three Locality Directors, either the Accountable Officer, Chief Operating Officer or the Chief Finance Officer.

** Item 4.3 If you have a question you would like to ask Governing Body, please submit your question by email to Melody Price (melodyprice@nhs.net) by 12 noon on Tuesday 27 August 2019.

