






AGENDA FOR THE SPECIAL MEETING OF THE COUNCIL OF GOVERNORS

16 March 2016, 4.30pm

Lecture Theatre, West Park Hospital, Edward Pease Way,
 Darlington, DL2 2TS

Agenda:

No		What we will talk about	Why are we talking about this	Lead Person	Supporting Paper / Spoken report
4.30 – 4.35 Standard Items					
1.	 	Welcome and apologies for absence	<p>For information To make sure that we have enough Governors present to be quorate and introduce any new attendees.</p> <p>To advise of housekeeping arrangements</p>	Lesley Bessant, Chairman 	Spoken
2.		Declarations of Interest	<p>To agree The opportunity for Governors to declare any interests with regard to any matter being discussed today</p>	Lesley Bessant, Chairman	Spoken
4.35 – 4.40 Procedural					
3.		Date and Time of next meeting: 19 May 2016 at 6pm. Middlesbrough Football Club, Riverside Stadium, Middlesbrough, TS3 6RS			Spoken

No		What we will talk about	Why are we talking about this	Lead Person	Supporting Paper / Spoken report
4.		<p><u>Confidential Motion</u></p> <p><i>“That representatives of the press and other members of the public be excluded from the remainder of this meeting on the grounds that the nature of the business to be transacted may involve the likely disclosure of confidential information as defined in Annex 9 to the Constitution as explained below:</i></p> <p><i>Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under, the Trust.</i></p> <p><i>Any terms proposed or to be proposed by or to the Trust in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.</i></p>			

Lesley Bessant

Chairman

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