

SPECIAL MEETING OF THE COUNCIL OF GOVERNORS
WEDNESDAY 20TH OCTOBER 2021
AT 4.00 PM via MS Teams

Public Observation:

Anyone who has registered to observe the meeting will be sent instructions to join the event using Microsoft Teams. You will be requested to keep your microphone on mute and any camera setting to off.

No questions or statements are allowed.

AGENDA

1	Welcome and Apologies	Acting Chairman	Verbal
2	Declaration of Interests	Acting Chairman	Verbal
3	To note that the next ordinary meeting of the Council of Governors will be held on 25 th November 2021, via Teams	Acting Chairman	Verbal
4	<p>The Acting Chairman to move:</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>	Acting Chairman	Verbal

Paul Murphy
Acting Chairman
12th October 2021

Contact: Phil Bellas, Trust Secretary Tel: 01325 552001/Email: p.bellas@nhs.net