

COUNCIL OF GOVERNORS
THURSDAY 7TH SEPTEMBER 2023

**VENUE: THE WORKPLACE, AYCLIFFE BUSINESS PARK, HEIGHINGTON LANE,
 NEWTON AYCLIFFE, COUNTY DURHAM, DL5 6AH AND ON MS TEAMS
 AT 3.30 PM**

AGENDA

| | | | |
|-----------|---|-------------------------|--------|
| 1. | Apologies for absence | David Jennings Chair | Verbal |
| 2. | Welcome and Introduction | David Jennings Chair | Verbal |
| 3. | <p>Exclusion of the public</p> <p>The Chair 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> <p><i>Information which, if published would, or be likely to, inhibit -</i></p> <p><i>(a) the free and frank provision of advice, or</i></p> <p><i>(b) the free and frank exchange of views for the purposes of deliberation, or</i></p> <p><i>(c) would otherwise prejudice, or would be likely otherwise to prejudice, the effective conduct of public affairs”.</i></p> | David Jennings Chair | Verbal |

David Jennings
Chair
 7th September 2023

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