

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**14 December 2023**

**The Boardroom, West Park Hospital, Edward Pease Way,  
 Darlington, DL2 2TS and via MS Teams  
 At 1.30pm**

**AGENDA**

**Standard Items (1.30 pm – 1.35 pm)**

1	Chair’s welcome and introduction	Chair	Verbal
2	Apologies for absence	Chair	Verbal
3	Declarations of interest	All	Verbal

**Exclusion of the Public:**

4	<p><b>Exclusion of the press and public</b></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 relating to any particular applicant for, or recipient or former recipient of, any service provided by 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>	Chair	Verbal
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**David Jennings**  
**Chair**  
**8 December 2023**

**Contact:** Karen Christon, Deputy Company Secretary  
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