

SPECIAL COUNCIL OF GOVERNORS' MEETING
THURSDAY 22ND AUGUST 2024 AT 1.00PM
ON MICROSOFT TEAMS

AGENDA

1.	Apologies for absence	David Jennings Chair	Verbal
2.	Welcome and Introduction	David Jennings Chair	Verbal
3.	To receive any declarations of interest	David Jennings Chair	Verbal
4.	To receive an update from the Chair	David Jennings Chair	Verbal
5.	Date and time of next meeting: Thursday 24 th October 2024 at 2.00pm	David Jennings Chair	Verbal
6.	<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>Any documents relating to the Trust’s forward plans prepared in accordance with paragraph 27 of schedule 7 of the National Health Service Act 2006.</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

14th August 2024

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