

CONFIDENTIAL
SPECIAL MEETING OF THE BOARD OF DIRECTORS

13 November 2025
at 4.30pm

**The Boardroom at West Park Hospital,
Edward Pease Way, Darlington, DL2 2TS,
And via MS Teams**

AGENDA

Standard Items

1	Chair's welcome and introduction (verbal)	Chair	4.30pm
2	Apologies for absence (verbal)	Chair	
3	Declarations of interest (verbal)	All	

Governance

4	Associate Non-Executive Director Appointments	Co Sec	4.35pm
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Bev Reilly
Interim Chair
7 November 2025

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