

**Governing Body**

This meeting will be held 11.30 on 23 October 2019  
Morpeth Rugby Football Club, Grange House Field, Mitford Road, Morpeth NE61 1RJ

**AGENDA**

Time	Item	Topic	Enc	Sponsor
11.30	1	Welcome and apologies for absence		G Syers
	2	Declarations of conflicts of interest		G Syers
	3	Quoracy*		G Syers
11.35	4	4.1 Whalton Unit – presentation  4.2 Discussion and challenges 4.3 Questions from the public** 4.4 Decision and recommendation by Governing Body Members		R Mitcheson (CCG) B Scott (Trust)
12.25	5	Any other business ( <i>items submitted prior to meeting only</i> )		G Syers
12.30	6	Formal meeting close		

\* 6 members, including at least two of the Lay Chair/Governors, the Clinical Director of Primary Care and two Locality Directors or three Locality Directors, either the Accountable Officer, Chief Operating Officer or the Chief Finance Officer.

\*\* Item 4.3 If you have a question you would like to ask Governing Body regarding the Whalton Unit, please submit your question by email to Melody Price ([melodyprice@nhs.net](mailto:melodyprice@nhs.net)) by 12 noon on Monday 21 October 2019.

