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**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS  
TUESDAY 13<sup>TH</sup> SEPTEMBER 2016  
VENUE: THE BOARD ROOM, WEST PARK HOSPITAL,  
DARLINGTON  
AT 12.00 NOON**

Apologies for Absence

**Item 1** Declarations of Interest.

**Item 2** The Chairman to move:

*“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:*

*Information relating to the financial or business affairs of any particular person (other than the Trust).*

*Information which, if published would, or be likely to, inhibit -*

- (a) the free and frank provision of advice, or*
- (b) the free and frank exchange of views for the purposes of deliberation, or*
- (c) would otherwise prejudice, or would be likely otherwise to prejudice, the effective conduct of public affairs.*

*Information which is held by the Trust with a view to its publication, by the Trust or any other person, at some future date (whether determined or not), and it is considered reasonable, in all the circumstances, to withhold the information from disclosure until that date.*



**Mrs. Lesley Bessant  
Chairman  
7<sup>th</sup> September 2016**

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