

**AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY 14TH SEPTEMBER 2015
VENUE: THE BOARD ROOM, WEST PARK HOSPITAL,
DARLINGTON AT 10.00 A.M.**

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).

Any terms proposed or to be proposed by or to the Trust in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

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.*

**Mrs. Lesley Bessant
Chairman
8th September 2015**

Contact: Phil Bellas, Trust Secretary Tel: 01325 552312/Email: p.bellas@nhs.net