






AGENDA FOR THE SPECIAL MEETING OF THE COUNCIL OF GOVERNORS

6 SEPTEMBER 2019, 2.00PM – 4.00PM
Holiday Inn, Scotch Corner, Darlington, DL10 6NR

(Governor registration and hospitality available between
1.00pm and 1.45pm)

Agenda:

No		What we will talk about	Why are we talking about this	Lead Person	Supporting Paper / Spoken report
2.00pm – 2.05pm Standard Items					
1.	 	Welcome and apologies for absence	<p>For information To make sure that we have enough Governors present to be quorate and introduce any new attendees.</p> <p>To advise of housekeeping arrangements.</p>	<p>Miriam Harte, Chairman</p> 	Spoken
2.		Declarations of Interest	<p>To agree The opportunity for Governors to declare any interests with regard to any matter being discussed today.</p>	<p>Miriam Harte, Chairman</p>	Spoken
2.05pm Procedural					
3.		<p>Date and Time of next meeting:</p> <p>18 September 2019 Holiday Inn, Scotch Corner, Darlington, DL10 6NR 2.00pm</p>			Spoken

No		What we will talk about	Why are we talking about this	Lead Person	Supporting Paper / Spoken report
4.		<p><u>Confidential Motion</u></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>Information relating to the financial or business affairs of any particular person (other than the Trust).</i></p> <p><i>Information which, if published would, or be likely to, inhibit -</i></p> <ul style="list-style-type: none"> <i>(a) the free and frank provision of advice, or</i> <i>(b) the free and frank exchange of views for the purposes of deliberation, or</i> <i>(c) would otherwise prejudice, or would be likely otherwise to prejudice, the effective conduct of public affairs.</i> <p><i>Any advice received or information obtained from legal or financial advisers appointed by the Trust or action to be taken in connection with that advice or information</i></p>			

Miriam Harte
Chairman

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29 August 2019