

EXTRAORDINARY NHS NENE CCG GOVERNING BODY

MEETING IN PUBLIC

Date: 19th May 2015 **Time:** 13:00 – 14:00

Venue: Boardroom, Francis Crick House

AGENDA

Welcome and Introductions	Reference	Lead
1. Welcome and Introductions		DS
2. Apologies for Absence		DS
3. Declaration of Interests		DS
Items for Discussion / Approval	Reference	Lead
4. Annual Report & Accounts 2014/15	PGB-15-54	HP
5. Nene CCG Constitution	PGB-15-55	HP
6. S75 Partnership Framework Agreement with NCC – Delegation of Authority	PGB-15-56	JSC
Any Other Business		

7.

Date of next meeting: 16th June 2015, 13:30 – 16:30, Boardroom, Francis Crick House

