

GOVERNING BODY MEETING – A meeting in public
(Extra ordinary Meeting)

Tuesday 24th May 2016
 Nightingale Room, OMH
 1pm – 3pm

AGENDA

Ref No.	No	Time	Item	Papers
GB16-17/EO0001	1.	1.00pm	PRELIMINARY BUSINESS (Dr S Wells – Deputy Chair)	
			1.1 Apologies for Absence	
GB16-17/EO0002	2.		ITEMS FOR APPROVAL	
			2.1 Annual Reports, annual Governance Statement & Financial Statements (Paul Edwards/Michael Treharne)	Papers being finalised
			2.2 Draft External Audit Findings Report (Robin Baker/Chris Whittingham)	Papers being finalised
			2.3 Letter of Representation (Jon Develing)	Papers being finalised
GB16-17/EO0003	3.		ANY OTHER BUSINESS	
			3.1	
		End	DATE AND TIME OF NEXT FORMAL MEETING	
Tuesday 5 TH July 2016 Nightingale Room OMH Please forward any apologies to Allison.hayes@nhs.net				