

Hambleton, Richmondshire & Whitby Clinical Commissioning Group
Extraordinary Governing Body Meeting

AGENDA

Date: Thursday 22 December 2016	
Time: 1:30pm - 2:20pm	Venue: Board Room, Civic Centre, Stone Cross, Northallerton, DL6 2UU

No	Item description	Objectives/ Desired outcomes	Process	Item presenter	Time
1.	Welcome and Introductions			Charles Parker	5 mins
2.	Apologies for Absence			Charles Parker	5 mins
3.	Approve the minutes of the Extraordinary Governing Body meeting held on Thursday 27 October 2016	For Approval	Enclosure	Charles Parker	
	Standard Items				
4.	Declaration of Interests	To Note	Verbal	Charles Parker	5 mins
	Strategic Items				
5.	Questions from Members of the Public		Verbal		10 mins
6.	Operating Plan 2017 - 19	To Approve	Enclosure	Gill Collinson/ Bernard Chalk	20 mins
7.	Any Other Business			ALL	5 mins
	Date of Next Meeting: Thursday 26 January 2016, Hilda Room, Sneaton Castle, Castle Rd, Whitby, YO21 3QN				