

**Governing Body Extraordinary (public) meeting**

Tuesday 10 June 2014

12.30 – 1.30 PM

Danson Room, 221 Erith Road, Bexleyheath, Kent DA7 6HZ

**AGENDA**

Item No	Times	Description	Enc	Sponsor	Author
<b>1 Standing Items</b>					
76/14	12.30	Welcome and apologies for absence			
77/14	12.32	Declaration of Interest	A	HS	
<b>2 Items for Decision</b>					
78/14	12.35	Governing Body Meeting held in public on 29 May 2014	B	SEE	
79/14	12.40	South East London Strategy	C	SB	
<b>3 Items for Information</b>					
80/14	1.20	Any Other Business		HS	
81/14	1.25	<b>PUBLIC FORUM</b> Any member of the public who wishes to ask a question to be answered by the Board at the meeting should send it in advance to Mary Stoneham <a href="mailto:mary.stoneham@bexley.nhs.uk">mary.stoneham@bexley.nhs.uk</a> Members of the public are reminded that queries relating to individual staff or patients cannot be discussed. The Chairman reserves the right not to respond to queries relating to issues which are the subject of current confidential discussions or legal action or any other matter at his discretion without giving any reason.	Verbal	HS	
<b>4 Date of next meeting</b>					
82/14	1.30	Governing Body Public Meeting Thursday 31 July 2014 from 1.30 – 3.30 pm in the Danson Room, 221 Erith Road, Bexleyheath DA7 6HZ			
83/14		<b>CLOSURE OF THE PUBLIC MEETING</b>			

**Howard Stoaite, Chair**

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Chair: Dr Howard Stoate | Chief Officer: Sarah Blow