



**North Durham
Clinical Commissioning Group**

**NHS NORTH DURHAM
CLINICAL COMMISSIONING GROUP**

**COUNCIL OF MEMBERS
ANNUAL GENERAL MEETING 2017/18**

Thursday 16 August 2018

12.00pm – 12.30pm

**PLEASE NOTE – LUNCH WILL NOT BE PROVIDED BUT PLEASE FEEL FREE TO
BRING YOUR OWN**

**Riverside Lounge, Tower 3, First Floor
Durham County Cricket Club, Emirates Riverside,
Chester-le-Street, DH3 3QR**

A G E N D A

	Items	Time	Documents
CoM/AGM/18/01	Apologies for absence Apologies from member practices will be recorded on the attendance list that will be attached to the minutes.	12:00	
CoM/AGM/18/02	Welcome and Introduction <i>Clinical Chair</i> <i>- Dr David Smart</i>		<i>verbal</i>
CoM/AGM/18/03	Minutes of the Council of Members Annual General Meeting held on 27 June 2017 <i>For ratification</i>	12:05 (5 mins)	<i>attached</i>
CoM/AGM/18/04	NHS North Durham Clinical Commissioning Group – Annual Report 2017/18 <i>Chief Operating Officer</i> <i>- Nicola Bailey</i>	12:10 (5 mins)	<i>attached</i>

CoM/AGM/18/05 NHS North Durham Clinical Commissioning Group – Annual Accounts 2017/18 12:15
(10 mins)
Chief Finance Officer
- Richard Henderson

CoM/AGM/18/07 Closing remarks 12:25
Clinical Chair (5 mins)
- Dr David Smart

The meeting will be followed by a meeting of the Council of Members which will be held in private.

Contact for the meeting:
Susan Parr
Executive Assistant
Email: susan.parr@nhs.net
Tel: 0191 389 8621