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30 September 2022

Dear Colleague

An extra ordinary meeting of the **Board of Directors** will be held on **Thursday, 6 October 2022 at 3.30pm**, in the **Board Room, University Hospital of North Tees**. Dial-in details for the meeting will be issued separately.

Yours sincerely



**Professor Derek Bell**  
Joint Chair

### Agenda

- |     |        |                               |             |
|-----|--------|-------------------------------|-------------|
| (1) | 3.30pm | Welcome                       | Joint Chair |
| (2) | 3.30pm | Apologies for Absence         | Joint Chair |
| (3) | 3.30pm | Declaration of Interests      | Joint Chair |
| (4) | 3.35pm | NHS England Governance Review | J Gillon    |
| (5) | 4.05pm | Approximate Close             |             |