

Agenda

Item	Details	Lead	Reference
1	Chair's introductory remarks	JF	Verbal
2	Apologies	JF	Verbal
3	Declarations of interest	JF/All	Verbal
4	Minutes of last meeting		
4.1	Unapproved minutes (11 Dec 2014)	JF	NWTC/2015/02/01
5	Matters and actions arising		
5.1	See separate action list (members only)	JF/All	NWTC/2015/02/02
6	Person Centred		
6.1	Partnership Forum (23 Jan 2015)	JaneC	NWTC/2015/02/03
7	Safe		
7.1	HAIRT	AMC	NWTC/2015/02/04
7.2	Clinical Governance Committee minutes (25 Nov 2014)		NWTC/2015/02/05
7.3	Clinical Governance Committee update (27 Jan 2015)	MM MM	NWTC/2015/02/06
8	Effective		
8.1	Performance	JY	NWTC/2015/02/07
8.2	Business Update	JR	NWTC/2015/02/08
8.3	Finance Update	JC	NWTC/2015/02/09
8.4	Audit and Risk Committee update (3 Feb 2015)	SM	NWTC/2015/02/10 (T)
9	AOCB		
9.1	Code of Conduct	All JF	Verbal NWTC/2015/02/11
10	Date and time of next meeting		
10.1	Thursday 12 March 2015	JF	Verbal

(T) = Tabled paper