

MANCHESTER CCG GOVERNING BODY

BOARD AGENDA

Date: 26 July 2017 Time 1.00 – 1.30 pm

Friends Meeting House,
 6 Mount Street, Manchester, M2 5NS

1.0	MEETING OPEN	Lead	START	DURATION
1.1	Welcome and Apologies	Chair	1.00 pm	5 mins
1.2	Minutes of meeting held on 5 April 2017	Chair	1.05 pm	5 mins
Resolution to exclude representatives of the media and members of the public from the remainder of the meeting due to the confidential nature of the business to be transacted				
1.3	Remuneration Committee Report	Chair	1.10 pm	10 mins
1.4	Any other business	Chair	1.20 pm	10 mins