

NHS ENGLAND - MEETING HELD IN PRIVATE

17 December 2014

Room 203, NHS Southside (2nd floor)

Time 13.00-13.30

1	Welcome <ul style="list-style-type: none">• Apologies for absence• Declarations of interest in matters on the agenda	Chairman
2	Minutes of the previous meeting <ul style="list-style-type: none">• Matters arising	Chairman
3	Planning guidance	Ian Dodge/ Paul Baumann
4	Close	Chairman