

	b) Board Certification – Systems for competence with provider licence (Condition G6)	Executive Director of Performance and Assurance	enc
13	Minutes / papers for information: i) Council of Governors	Chair	verbal
14	Questions from the public	Chair	verbal
15	Date, time and place of next meeting: Wednesday, 24 June 2015, 1.30pm – 3.30pm at Meeting Room 1, Hopewood Park , Waterworks Road, Ryhope, Sunderland, SR2 0NB	Chair	verbal