

Appendix C

List of Background Papers

1. Council Report 22nd February 2017 – Leadership Arrangements for International Projects and System Transformation within Health and Social Care
2. Email correspondence DL NHCT July 2017
3. Presentation to Informal Cabinet July 2017 – Draft International Strategy for NHCFT and NCC
4. Council report 6th September 2017 – Approval of Revised Executive Management Structure
5. Approved Minutes of Council Meeting on 6th September 2017
6. Council report 1st November 2017 - Appointment of the Chief Executive (Head of Paid Service) and associated changes to the Executive Management Structure
7. Approved Minutes of Council meeting on 1st November 2017
8. United Arab Emirates contract December 2017
9. Email correspondence Exec Director HR & OD and payroll December 2017
10. Memorandum of Understanding NCC/NHCT 9th January 2018
11. Chief Executive statement of terms and conditions January 2018
12. Council report 21st February 2018 - Strategic Management Changes and Changes to the Returning Officer and the Electoral Registration Officer for the Council
13. Approved Minutes of Council meeting on 21st February 2018
14. Chinese phase 1 contract April 2018
15. Informal Cabinet Briefing September 2018
16. Ward Hadaway advice note November 2018 – Guidance Note on Use of Corporate Vehicle for Commercialisation
17. Irish contract November 2018
18. Presentation to Informal Cabinet – NHS Northumbria International Alliance Internal Introduction 6 November 2018
19. Overarching Co-operation Agreement NCC NHCT December 2018
20. Ward Hadaway advice note regarding proposed NCC incorporation June 2019
21. Informal Cabinet Briefing September 2019
22. Ward Hadaway advice note November 2019 – Legal guidance to support proposal regarding company incorporations
23. Cabinet Report 11th February 2020 – Proposed Incorporation – Group Holding Company for Northumberland County Council
24. Informal Cabinet Briefing 29th April 2020
25. Framework Agreement NCC/Chinese company 19th June 2020
26. Chinese phase 2 contract June 2020
27. International Consultancy Summary of Financial Performance 2016/17 to 2020/21
28. NCC Statement of Accounts 2016/17
29. NCC Statement of Accounts 2017/18
30. NCC Statement of Accounts 2018/19

31. NCC Statement of Accounts 2019/20
32. NCC Draft Statement of Accounts 2020/21
33. Pay Policy Statements 2017 to 2021