



**Part 1**  
**Trust Board Meeting held in Public**  
**Thursday 4 July 2019**  
**09:30 – 11.00**  
**Board Room, Salisbury Foundation Trust**

Timings	Agenda	Initials of presenter	Purpose	Page
<b>1</b>				
<b>09:50</b>	<b>1.6</b> Chief Executive's Report	CB	Information	
<b>10:00</b>	<b>2.2</b> Finance & Performance Committee Report – 25 June 2019	PM	Assurance	
	<b>2.3</b> Charitable Funds Committee – 20 June 2019		Assurance	
<b>10:05</b>	<b>2.4</b> Workforce Committee – 23 May 2019	MvB	Assurance	
<b>10:10</b>	<b>2.5</b> Integrated Performance Report	CB	Assurance	
<b>3</b>	<b>Governance</b>			
<b>10:25</b>	<b>3.1</b> Annual Review of Directors Interests	FMc	Assurance	
<b>4</b>	<b>Quality and Risk</b>			
<b>10:30</b>	<b>4.1</b>			
<b>6</b>	<b>Strategy and Development</b>			
<b>10:40</b>	<b>6.1</b>			



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|--------------|------------|-------------------------------------|----|
|              | <b>7.3</b> | Public Questions                    | NM |
| <b>11:00</b> | <b>7.4</b> | Date of Next Meeting: 1 August 2019 | NM |

**8 Resolution**

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|--|-----------|--|----|
|  | <b>12</b> | 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) | NM |
|--|-----------|--|----|