

Trust Board Meeting in Public
 Thursday 2 April 2020
 11.00 am ±12.30 pm
 Boardroom

Timings	Agenda	Initials of presenter	Purpose
	1. Opening Business		
11.00	1.3		
		NM	
11.05	1.5	&KDLUPDQ¶V %XVLQHVV	NM Information
11.10	1.6	&KLHI ([HFXWLYH¶V 5HSRUW	CCB Information
	2. Assurance and Reports of Committees		
11.20	2.1		

6. Resolution

6.1 Resolution to exclude Representatives of the Media and Members of the Public