

Trust Board Meeting in Public
Thursday 6 February 2020
10.00 am ±12:30 pm
Boardroom

Timings	Agenda	Initials of presenter	Purpose
1.	Opening Business		
10.00	1.1 Presentation of SOX certificates	NM	
10.10	1.2 Patient Story		
	1.3 Apologies ±Michael von Bertele	NM	
	1.4		

5. Closing Business

12.10	5.1	Agreement of principal actions	NM
12.15	5.2	Any Other Business	NM
12.20	5.3	Public Questions	
12.30	5.4	Date of Next Public Meeting: 5 March 2020	

6.

- 6.1** 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)