

Trust Board Meeting in Public
 Thursday 7 February 2019
 1.30 pm – 4.30 pm
 Boardroom

Timings	Agenda	Initials of presenter	Purpose	Page
	Opening Business			
1.30	1. Patient Story	LW		
1:50	2. Apologies, Declarations of Interest, Fit & Proper/Good Character Paul Miller, Rachel Credidio	NM		
1:55	3. Minutes of the Trust Board Meeting held on 17 January 2019	NM	Approval	1
2:00	4. Matters Arising and action log			

Closing Business

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| 4:15 | 16. Agreement of principal actions |
| 4:20 | 17. Any Other Business |
| 4:25 | 18. Public Questions |
| 4:30 | 19. Date of Next Public Meeting: 7 March 2019 |