

**Trust Board Meeting in Public
Thursday 6 June 2019
9.00am – 11.00 am
Boardroom**

Timings

5 Closing Business

- 10.50 5.1 Agreement of principal actions
- 5.2 Any Other Business
- 5.3 Public Questions
- 11.00 5.4 Date of Next Public Meeting: 4 July 2019

6 Resolution

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)