

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