

**Trust Board Meeting in Public
Thursday 5 March 2020
10.00 am – 12:00 am
Boardroom**

Timings

6. Closing Business

6.1 Agreement of principal actions

6.2 Any Other Business

11:50 **6.3** Public Questions

12.00 **6.4** Date of Next Public Meeting: 2 April 2020

7.

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)