



**Part 1**  
**Trust Board Meeting held in Public**  
**Thursday 7 March 2019**  
**10.30 – 12.30**  
**Board Room, Salisbury Foundation Trust**

Timings	Agenda	Initials of presenter
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	<b>Assurance and Reports of Committees</b>	
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<b>10:55</b>	<b>7.</b> Clinical Governance Committee Report – 26 February 2019	PM
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### Closing Business

- |       |     |  |    |
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| 12:20 | 19. | Any Other Business                           | NM |
| 12:25 | 20. | Public Questions                             | NM |
| 12:30 | 21. | Date of Next Meeting: 4 April 2019, 10.30 am | NM |

### Items For Information

#### Minutes of committees – for information

22. Council of Governors meeting in public – 19 November 2018

### Resolution

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| 23. | 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) | NM |
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