

Part 1
Trust Board Meeting in Public
Thursday 23 May 2019
9:00 am 10:00 am
Boardroom

Timings	Agenda	Initials of presenter	Purpose	Page
	Opening Business			
9:00	1. Apologies, Andy Hyett, Paul Hargreaves Declarations of Interest, Fit & Proper/Good Character	NM		
	2. Minutes of the Trust Board Meeting held on 4 April 2019	NM	Approval	