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| Patient Story | - | LW/Pres | |
| Apologies – Declarations of Interest: Fit & Proper/ Good Character | - | NM | verbal |
| Register of attendance | - | NM | 1 |
| Minutes of the Trust Board meeting held on 4 October 2018 | - | NM | 2 |
| Action Log and Matters Arising | - | NM | 21 |
| Chairman’s Business | - | NM | verbal |
| Chief Executive’s Report | SFT4140 | CCB | 24 |

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|--|---------|-------|----|
| Clinical Governance Committee Report – 23 October & 27 November | SFT4141 | JR/MM | 28 |
| Finance & Performance Committee Report – 23 October & 27 November | SFT4142 | PM | 30 |
| Workforce Committee – 22 November | SFT4143 | MvB | 34 |



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