

12.30	<b>1.3</b>	Apologies	NM	
	<b>1.4</b>	Declarations of Interest, Fit & Proper/Good Character	NM	
	<b>1.5</b>			
	<b>2.2</b>	Finance and Performance Committee- 28 April	PM	Assurance
1.00	<b>2.3</b>	Integrated Performance Report- M12	LW	Assurance
	<b>2.4</b>	Clinical Governance Committee – 31 March & 12 May	EJ	Assurance

1.10	<b>3.1</b>	COVID Governance arrangements	FMc	Assurance
1.15	<b>3.2</b>	NHSI Self-Certification (FT4, G6, CoS7)	FMc	Assurance

#### **4. Closing Business**

1.25	<b>4.1</b>	Agreement of principal actions	NM	
	<b>4.2</b>	Any Other Business	NM	
	<b>4.3</b>	Public Questions		
1.30	<b>4.4</b>	Date of Next Public Meeting: 4 June 2020		

#### **5. Resolution**

	<b>5.1</b>	Resolution to exclude Representatives of the Media and Members of the Public from the		
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