

**Trust Board Meeting in Public**  
**Thursday 5 December 2019**  
**10.00 am – 12:00 pm**  
**Boardroom**

Timings	Agenda		Initials of presenter	Purpose
	<b>1.</b>	<b>Opening Business</b>		
10.00	<b>1.1</b>	<b>1.5</b> Register of Attendance		NM
				Noting
10:25	<b>1.6</b>	Minutes of the Trust Board Meeting held on 7 November 2019		Approval
	<b>1.7</b>	Matters Arising and action log	NM	
10:30	<b>1.8</b>	Chairman's Business	NM	Information
10:35	<b>1.9</b>	Chief Executive's Report	CCB	Information
	<b>2.</b>	<b>Assurance and Reports of Committees</b>		
10:40	<b>2.1</b>	Trust Management Committee – 20		

