

Trust Board Meeting in Public
Thursday 6 May 2021
10.00 am 12.00 noon
Teams

Timings	Agenda	Initials of presenter	Purpose
	1. Opening Business		
10.00	1.1 Presentation of SOX certificates		
10.05	1.2 Staff Story – Nicola Jones and Carlos Lopez, Pitton Ward		
10.25	1.3 Apologies – Peter Collins		
	1.4 Declarations of Interest, Fit & Proper/Good Character	NM	
	1.5 Minutes of the Public Trust Board Meeting held on 8 th April 2020	NM	
	1.6 Matters arising and action log	NM	
10.35	1.7 Chairman’s Business	NM	
10.40	1.8 Chief Executive’s Report	SH	
10.50	1.9 Care Quality Commission focused inspection of the maternity and spinal departments – 31 st march 2021	SH	
	2. Assurance		

5. Resolution

5.1 Resolution to exclude Representatives of the Media and Members of the Public