

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

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

