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Patient Story	-	LW/Pres	
Apologies –	-	NM	verbal
Declarations of Interest: Fit & Proper/ Good Character			
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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