

**Trust Board Meeting in Public  
Thursday 5 March 2020  
10.00 am – 12:00 am  
Boardroom**

**Timings**

## **6. Closing Business**

**6.1** Agreement of principal actions

**6.2** Any Other Business

11:50 **6.3** Public Questions

12.00 **6.4** Date of Next Public Meeting: 2 April 2020

## **7.**

Resolution to exclude Representatives of the Media and Members of the Public from the Remainder of the Meeting (due to the confidential nature of the business to be transacted)