



5.3 Board Assurance Framework and Corporate Risk Register Approval

6. Approval

6.1 Business Case for Insourced Weekend Endoscopy Lists Approval

7. Closing Business

12:20 7.1 Agreement of principal actions

7.2 Any Other Business

7.3 Public Questions

7.4 Date of Next Public Meeting: 5 September 2019

8. Resolution

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)