



Part 1
Trust Board Meeting held in Public
Thursday 7 March 2019
10.30 – 12.30
Board Room, Salisbury Foundation Trust

Timings	Agenda	Initials of presenter
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Assurance and Reports of Committees		
10:55	7. Clinical Governance Committee Report – 26 February 2019	PM



Closing Business

- | | | | |
|-------|-----|--|----|
| 12:20 | 19. | Any Other Business | NM |
| 12:25 | 20. | Public Questions | NM |
| 12:30 | 21. | Date of Next Meeting: 4 April 2019, 10.30 am | NM |

Items For Information

Minutes of committees – for information

22. Council of Governors meeting in public – 19 November 2018

Resolution

- | | | |
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| 23. | 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) | NM |
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