

**Part 1**  
**Trust Board Meeting in Public**  
**Thursday 23 May 2019**  
**9:00 am 10:00 am**  
**Boardroom**

Timings	Agenda	Initials of presenter	Purpose	Page
<b>Opening Business</b>				
9:00	<ol style="list-style-type: none"> <li>1. Apologies, Andy Hyett, Paul Hargreaves Declarations of Interest, Fit &amp; Proper/Good Character</li> </ol>	NM		
	<ol style="list-style-type: none"> <li>2. Minutes of the Trust Board Meeting held on 4 April 2019</li> </ol>	NM	Approval	