

**Trust Board Meeting in Public**  
**Thursday 6 May 2021**  
**10.00 am 12.00 noon**  
**Teams**

Timings	Agenda	Initials of presenter	Purpose
	<b>1. Opening Business</b>		
10.00	<b>1.1</b> Presentation of SOX certificates		
10.05	<b>1.2</b> Staff Story – Nicola Jones and Carlos Lopez, Pitton Ward		
10.25	<b>1.3</b> Apologies – Peter Collins		
	<b>1.4</b> Declarations of Interest, Fit & Proper/Good Character	NM	
	<b>1.5</b> Minutes of the Public Trust Board Meeting held on 8 <sup>th</sup> April 2020	NM	
	<b>1.6</b> Matters arising and action log	NM	
10.35	<b>1.7</b> Chairman’s Business	NM	
10.40	<b>1.8</b> Chief Executive’s Report	SH	
10.50	<b>1.9</b> Care Quality Commission focused inspection of the maternity and spinal departments – 31 <sup>st</sup> march 2021	SH	
	<b>2. Assurance</b>		

## **5. Resolution**

### **5.1 Resolution to exclude Representatives of the Media and Members of the Public**