

**Trust Board Meeting in Public  
Thursday 6 June 2019  
9.00am – 11.00 am  
Boardroom**

Timings

## **5 Closing Business**

- 10.50 5.1 Agreement of principal actions
- 5.2 Any Other Business
- 5.3 Public Questions
- 11.00 5.4 Date of Next Public Meeting: 4 July 2019

## **6 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)