

Part 1
Trust Board Meeting held in Public
Thursday 5 September 2019
09:30 – 10:30 am
Board Room, Salisbury Foundation Trust

Timings	Agenda		Initials of presenter	Purpose
	1.	Opening Business		
09:30	1.1	Staff Story		
09:40	1.2	Welcome and Apologies –	NM	
	1.3	Declarations of Interest:/ Fit & Proper/ Good Character	NM	
	1.4	Minutes of the part 1 (public) Trust Board meeting held on 1 August 2019	NM	Approval
	1.5	Matters Arising and Action Log	NM	Information
	1.6	Register of Attendance	NM	
09:45	1.7	Chairman's Business	NM	Information
09:50	1.8	Chief Executive's Report	CC-B	Information
	2.	Assurance and Reports of Committees		
09:55	2.1	Finance and Performance Committee Report – 3 September	PM	Assurance Verbal
10:00	2.2	Integrated Performance Report	PH	Assurance
	3.	Quality and Risk		
10:15	3.1	Well Led Action Plan	FMc	
	4	Workforce		
10:20	4.1	Health and Safety Annual Report	PH	
	6.	Closing Business		
	6.1	Agreement of Principle Actions		
	6.2	Any Other Business	NM	
	6.3	Public Questions	NM	
10:30	6.4	Date of Next Public meeting: 3 October 2019	NM	
	7.	Resolution		
	7.1	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	