

**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	1. Apologies, Andy Hyett, Paul Hargreaves Declarations of Interest, Fit & Proper/Good Character	NM		
	2. Minutes of the Trust Board Meeting held on 4 April 2019	NM	Approval	
	3. Matters Arising and action log	NM	Information	
9:10	4. Chairman's Business	NM	Information	
9:15	5. Chief Executive's Report including STP update	CCB	Information	
<b>Assurance and Reports of Committees</b>				
9:25	6. Urgent escalation reports from Committees		Assurance	
9:30	7. Integrated Performance Report a) Operational Performance b) Quality Indicators c) Safer Staffing d) Workforce Report e) Finance Report	LT	Assurance	
<b>Closing Business</b>				
9:50	8. Agreement of principal actions	NM		
	9. Any Other Business	NM		
9:55	10. Public Questions			
10:00	11. Date of Next Public Meeting: 6 <sup>th</sup> June 2019, 10:00 am, The Board Room, Salisbury District Hospital			
<b>Resolution</b>				
	13. 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		