

Extraordinary Trust Board meeting ('Part 1')

16 April 2020, 10:00 to 10:05
Virtual meeting, via webconference

Agenda

04-1

To receive apologies for absence

David Highton

04-2

To declare interests relevant to agenda items

David Highton

04-3

To approve the motion to...

delegate the authority to the 'Part 2' Trust Board meeting scheduled on 16th April 2020 to approve a Business Case for realtime patient flow Command Centre capabilities to support a response to COVID-19; and to provisionally approve COVID-19 guidance to support clinical decision-making.

David Highton

04-4

To approve the motion (to enable the Board to convene its 'Part 2' meeting) that...

in pursuance of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, representatives of the press and public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

David Highton