

Trust Board Meeting ('Part 1') - Formal meeting, which is open to members of the public (to observe)

Wed 27 March 2024, 08:00 - 08:05

Virtually, via webconference

Agenda

Please note that members of the public will be able to observe the meeting, as it will be broadcast live on the internet, via the Trust's YouTube channel (www.youtube.com/channel/UCBV9L-3FLrluzYSc29211EQ).

03-6 To receive apologies for absence

David Highton

03-7 To declare interests relevant to agenda items

David Highton

03-8 To approve the motion to...

David Highton

delegate the authority to the 'Part 2' Trust Board meeting scheduled on 27th March 2024 to consider, and if appropriate approve, a commercially sensitive proposal

03-9 To consider any other business

David Highton

03-10 To respond to any questions from members of the public

David Highton

03-11 To approve the motion (to enable the Board to convene its 'Part 2' meeting) that...

David Highton

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,

Signature of the Chair of the Trust Board

A handwritten signature in black ink, appearing to be 'J. H. Smith', written in a cursive style. The signature is contained within a light gray rectangular box.