



Part 1
Trust Board Meeting held in Public
Thursday 4 July 2019
09:30 – 11.00
Board Room, Salisbury Foundation Trust

| Timings | Agenda | Initials of presenter | Purpose | Page |
|--------------|--|-----------------------|-------------|------|
| 1 | | | | |
| 09:50 | 1.6 Chief Executive's Report | CB | Information | |
| 10:00 | 2.2 Finance & Performance Committee Report – 25 June 2019 | PM | Assurance | |
| | 2.3 Charitable Funds Committee – 20 June 2019 | | Assurance | |
| 10:05 | 2.4 Workforce Committee – 23 May 2019 | MvB | Assurance | |
| 10:10 | 2.5 Integrated Performance Report | CB | Assurance | |
| 3 | Governance | | | |
| 10:25 | 3.1 Annual Review of Directors Interests | FMc | Assurance | |
| 4 | Quality and Risk | | | |
| 10:30 | 4.1 | | | |
| 6 | Strategy and Development | | | |
| 10:40 | 6.1 | | | |



- 7.3** Public Questions NM
- 11:00 7.4** Date of Next Meeting: 1 August 2019 NM

8 Resolution

- 12** 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