	2.	Minutes from public meetings held on: 20 May 2019	0393	NM -verbal	1
4:10pm	3.	Matters arising/Action Log Appendixes – Quality Accounts and Trust Wide Reconfiguration Project	0394a+b	NM - report	5
Strategy					
4.15pm	4.	Corporate Communications Strategy			
		Integrated Trust Performance Report to 31 May 2019 (month 2) – to note Operational Performance Quality indicator Work Force Finance Report	0395a+b	CCB	109
	Quality and Risk				
4:45pm	6.	Patient Experience Report – Quarter 4 Infection Rates and Hospital Cleanliness	0396	LW	142
4:55pm	7.	CQC inspection results grid	0397	LW/CCB	165
	Assurance				
5:15pm	8.	Auditors Report – Grant Thornton UK LLP – Barrie Morris	0398a+b		178
	Governor Business				
5:35pm	9.	Feedback - NHS Providers conference 'Governor Focus 2019'	0399	LH	196
5:40pm	10	. Website Report	0400	AL	198
5:45pm	11	. Committee/working group reports : minutes / notes attached - to note			