



Part 1  
Trust Board Meeting held in Public  
Thursday 7 November 2019  
10.30 – 12.30 am  
Board Room, Salisbury Foundation Trust

Timings	Agenda		Initials of presenter	Purpose
	1.	Opening Business		
10:30	1.1	Presentation of SOX certificates	NM	
10:40	1.2	Staff Story		
10:50	1.3	Apologies – Cara Charles-Barks, Lorna Wilkinson	NM	
	1.4	Declarations of Interest:/ Fit & Proper/ Good Character	NM	
	1.5	Minutes of the part 1 (public) Trust Board meeting held on 3 October 2019	NM	Approval
	1.6	Matters Arising and Action Log	NM	Information
10:55	1.7	Chairman's Business	NM	Information
11:00	1.8	Chief Executive's Report	CB	Information
	2.	Assurance and Reports of Committees		
11:10	2.1	Trust Management Committee – 16 <sup>th</sup> October	LT	Assurance
11:15	2.2	Clinical Governance Committee – 22 <sup>nd</sup> October	PM	Assurance
11:20	2.3	Finance and Performance Committee – 22 <sup>nd</sup> October	PM	Assurance
	2.4	Subsidiary Governance Committee – 7		
11:40	3.1	Flu Vaccination of healthcare workers	LL	A/P dc 63dc 63urance
	3.2	Safety and effectiveness of dc 63dc 63 of dc 63ervedc 63 on the weekend	CB	A/P dc 63dc 63urance
	4.	Closing Business		
12:05	4.1	Any Other Business	NM	
12:20	4.2	Public Questions	NM	
	4.3	Date of Next Meeting: 5 December 2019, 10am Public Meeting 2020 –	NM	



9 January, 6 February 5 March, 2 April, 21 May, 4  
June, 2 July, 6 August, 3 September, 1 October, 5  
November, 3 December

## 5. Resolution

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)