

**Trust Board Meeting in Public
Thursetinblic**

5. Closing Business

12.10	5.1	Agreement of principal actions	NM
12.15	5.2	Any Other Business	NM
12.20	5.3	Public Questions	
12.30	5.4	Date of Next Public Meeting: 5 March 2020	

6.

- 6.1** 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)