

		<u>Enclosure</u>	<u>Time</u>
8.	Chief Executive's Report: presentation (Kirsten Major, Interim Chief Executive)		20 (1625– 1645)
9.	For Approval: 9.1 Review of Trust Constitution V6 (Sandi Carman, Assistant Chief Executive)	E	10 (1645 – 1655)
10.	Any Other Business		5 (1655 – 1700)
11.	Dates and Time of Meetings in 2019 – 3.00 pm on Tuesday 26 th March; 25 th June; 24 th September and 17 th December all meetings will be held in the Undergraduate Common Room, Medical Education Centre, Northern General Hospital		

Sandi Carman
Assistant Chief Executive