

Special meeting of the Board

By Video/telephone conference

Live stream on YouTube: <https://bit.ly/3dbH2AW>

24 September 2020 5.00pm

Agenda

1. Apologies for Absence
2. Chair's Communications
3. Public Questions
4. Declarations of interest
(This may be heard in the confidential part of the meeting if necessary)
Board to ratify or override the decision to withhold confidential papers from a trustee named in the Secretary to the Board's communication of 21 September 2020
5. Resolution to exclude the public for discussion of item 6 – 8 on the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the exempt or confidential nature of the business to be transacted (HR/legal matter).

CONFIDENTIAL

6. To consider certain complaints received by the Chair and how those complaints should be investigated
7. HR implications and how the Trust should respond
8. To authorize a budget for legal fees, additional staff time and other professional fees (as required)