

MEETING : TRUST BOARD
DATE : 16 OCTOBER 2009

REPORT OF : CORPORATE SECRETARY
Contact : Nia Evans
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PROCEDURAL MATTERS

Chairman's Welcome and Introduction

Apologies for Absence

Code of Conduct – Declarations of Interest

- 1 Members are reminded that they should declare any personal or business interests which they have in any matter or item to be considered at the meeting which may influence, or may be *perceived* to influence their judgement, including interests relating to the receipt of any gifts or hospitality received. Declarations should include as a minimum, personal direct and indirect financial interests, and normally also include such interests in the case of close family members. Any declaration must be made before the matter is considered or as soon as the Member becomes aware that a declaration is required.

Minutes

- 2 (a) To confirm as a correct record the minutes of the Annual meeting of the Trust Board held on 30 September 2009 (**Minutes to follow**).
- (b) To confirm as a correct record the minutes of the meeting of the Trust Board held on 30 September 2009 (**Minutes to follow**).

Matters Arising

- 3 To consider any matters arising from the minutes which are not dealt with elsewhere on the agenda.

RESOLVED: That

- (1) any declarations made under the Code of Conduct be noted;

- (2) the minutes of the Annual and Ordinary meetings of the Trust Board held on 30 September 2009 be confirmed as a correct record; and
- (3) consideration be given to any matters arising from those minutes.