

Items Considered in Private

Trust Board	Item:
Date: 25th January 2017	Enclosure: T
Purpose of the Report: To outline the subjects which will be covered in the private session at the close of the public meeting.	
For: Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input checked="" type="checkbox"/> Decision/approval <input type="checkbox"/>	
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Risk Implications – Link to Assurance Framework or Corporate Risk Register:	
Legal / Regulatory / Reputation Implications:	
Link to Relevant CQC Domain: Safe <input checked="" type="checkbox"/> Effective <input checked="" type="checkbox"/> Caring <input checked="" type="checkbox"/> Responsive <input checked="" type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
Link to Relevant Corporate Objective:	
Document Previously Considered By:	
Recommendations: The Board is asked to note that the following items will be considered in the private session of the Board:	
<ul style="list-style-type: none"> • Proposals for the introduction of the Improvement Team • Reports on procurement exercises including the approval of the tender for the provision of Internal Audit Services. • Standing Item on Serious Incidents • Standing Confidential Report from the Chief Executive 	