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| 13. EU Exit Operational Readiness Update
To receive | Enclosure | 10 mins | EDSO |
| 14. Update from Freedom to Speak Up Guardian
To receive | Enclosure | 10 mins | DCA |

Consent section

The following items are to be taken without discussion unless any board member requests, at the beginning of the meeting, that any be removed from the consent section for further discussion.

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| 15. Approval of policies
15.1 Emergency Preparedness Policy
15.2 Health & Safety | Enclosure | 5 mins | DCA |
| 16. Annual Business Cycle 2019/20 Board of Directors, CCQ & CoG | Enclosure | 5 mins | DCA |
| 17. Any Other Business | | | |

Date of next meeting:

Board of Directors Q4 (Held in Public)
Thursday 25 April 2019
12.30pm
Education Centre,
Birmingham Heartlands Hospital