

EXTRAORDINARY PUBLIC TRUST BOARD MEETING

Thursday 12 March, 10am

Hybrid meeting: Ground Floor Conference Suite, Spencer House, Warrington/virtually via MS Teams

AGENDA

Ref	Time	Item Title	Lead	Action
14/26	10am	(i) Apologies for Absence (ii) Quoracy Statement (iii) Declarations of Interest	Chair	Information
15/26	10am	Integration: Transaction documents for approval: <ul style="list-style-type: none"> ▪ Application Letter ▪ New Constitution ▪ Transaction Agreement 	Chief Strategy and Partnerships Officer	Approval