

**SPECIAL TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 1.00 pm on Thursday 4 June 2015**

Seminar Rooms 1&2, Shropshire Education & Conference Centre,
Royal Shrewsbury Hospital

Peter Latchford, Chair

A G E N D A

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| 1. | Welcome and Apologies | Verbal | Chair |
| 2. | Declarations of Interest
To receive and note any declarations of interest by members of the Board relating to any matters on this agenda | 1 | Chair |
| 3. | To receive and approve draft Minutes of Trust Board meeting held on 30 April 2015 | 2 | Chair |
| 4. | To consider any Matters Arising from the Minutes and Actions | Verbal | Chair |
| 5. | Adoption of Draft Annual Accounts and Approval of the Management Representation Letter | 3
3i | Finance Director |
| 6. | To receive and approve Interim Support - Finance | 4 | Finance Director |
| 7. | To receive Head of Internal Audit Opinion | 5 | Finance Director |
| 8. | To receive Audit Committee Annual Report | 6 | Audit Committee Chair |
| 9. | To receive and approve Annual Governance Statement | 7 | Chief Executive |
| 10. | To receive Draft Quality Account 2014/15 | 8 | Dir. Nursing & Quality |

QUESTIONS FROM THE FLOOR

11. **DATE OF NEXT MEETING: 25 June 2015 at 2.00pm, Lecture Theatre, Education Centre, Princess Royal Hospital**

RESOLVED THAT REPRESENTATIVES OF THE PRESS AND OTHER MEMBERS OF THE PUBLIC BE EXCLUDED FROM THE REMAINDER OF THE MEETING HAVING REGARD TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED, PUBLICITY ON WHICH WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST (Section 1(2) Public Bodies (Admission to Meetings) Act 1960).

2.00pm – BOARD & CARE GROUPS STRATEGY REVIEW UPDATE