

**TRUST BOARD MEETING TO BE HELD IN PUBLIC  
at 2.00pm on Thursday 27 August 2015  
Lecture Theatre, Education Centre, PRH**

Peter Latchford, Chair

## A G E N D A

- |  |      |                        |        |
|--|------|------------------------|--------|
| 1. WELCOME AND APOLOGIES   | Oral | Chair                  | 2.00pm |
| 2. BOARD MEMBERS' DECLARATIONS OF INTERESTS  | 1    | Chair                  | 2.05pm |
| 3. DRAFT MINUTES of Public Trust Board meeting & Annual General Meeting held on 30 July 2015 | 2    | Chair                  | 2.10pm |
| 4. MATTERS ARISING – To consider any matters arising from the Minutes and Action Lists       |      |                        |        |
| 5. FUTURE FIT:   |      |                        |        |
| • To Receive Update from the Programme Board of 13 <sup>th</sup> August 2015                 | 3    | Acting Chief Executive | 2.20pm |
| • To Receive and Approve the Shortlist of Acute Hospital Options                             | 4    |                        |        |
| • To Receive and Note Update on Integrated Impact Assessment                                 | 5    |                        |        |

### QUESTIONS FROM THE FLOOR

6. **DATE OF NEXT MEETING:** 24 September 2015, Lecture Theatre, Education Centre, PRH (10am Private Session; 2pm Public Session)

**NOTE FOR MEMBERS :** The Supplementary Information Pack will include supporting information and additional detail to main Board papers, should members require this.