

TRUST ANNUAL GENERAL MEETING
at 4.00pm on Saturday 3 September 2016
Hamar Centre Meeting Room, Royal Shrewsbury Hospital

The Board may also require to hold a private meeting of the Board on the same day and has resolved that representatives of the press and other members of the public be excluded from this 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

Peter Latchford, Chair

A G E N D A

1. WELCOME AND APOLOGIES	Verbal	Chair	4.00pm
2. Annual Review - A Year in Pictures	Video	Chief Executive	4.05pm
3. To Receive and Approve the Annual Report 2015/16 incorporating the Quality Account 2015/16 and Annual Accounts 2015/16	1 2 3	Chief Executive	4.15pm
4. QUESTIONS FROM THE FLOOR	Verbal	Chair	
5. DATE & TIME OF NEXT PUBLIC TRUST BOARD MEETING: Thursday 29 September 2016, 2.00pm, Park Inn, Telford, TF3 4NA	Verbal	Chair	

NOTE FOR MEMBERS: a Supplementary Information Pack includes supporting information and additional detail to the main Board papers, should members require this.