

**TRUST ANNUAL GENERAL MEETING**  
**at 5.00pm on Thursday 28 September 2017**  
**Seminar Rooms 1&2, Shropshire Conference Centre, RSH**

**Peter Latchford, Chair**

## A G E N D A

1. WELCOME AND APOLOGIES	Verbal	Chair	5.00pm
2. To Receive and Approve Minutes of Annual General Meeting held 3 September 2016	1	Chair	5.05pm
3. Annual Review - A Year in Review	Video	Chief Executive	5.10pm
4. To Receive and Approve the Annual Report 2016/17 incorporating the Quality Account 2016/17 and Annual Accounts 2016/17	2	Chief Executive	5.20pm
5. VIP Awards Finalists 2017	Video	Chief Executive	5.25pm
6. QUESTIONS FROM THE FLOOR	Verbal	Chair	5.30pm
7. DATE & TIME OF NEXT PUBLIC TRUST BOARD MEETING: Thursday 30 November 2017, 12noon, Seminar Rooms 1&2, Shropshire Conference Centre, RSH	Verbal	Chair	