

**SPECIAL TRUST BOARD MEETING TO BE HELD IN PUBLIC**  
**at 5 pm on Thursday 5 June 2014**  
**Seminar Rooms 1, Shropshire Education & Conference Centre,**  
**Royal Shrewsbury Hospital**

Peter Latchford, Chair

**A G E N D A**

- |    |   |         |                           |
|----|---|---------|---------------------------|
| 1. | Welcome and Apologies   | Verbal  | Chair                     |
| 2. | Declarations of Interest<br>To receive and note any declarations of interest by members of the Board relating to any matters on this agenda | 1       | Chair                     |
| 3. | Adoption of Draft Annual Accounts and Approval of the Management Representation Letter <b>(TO FOLLOW)</b>                                   | 2<br>2i | Finance Director          |
| 4. | Annual Report 2013/14   | 3       | Chief Executive           |
| 5. | Head of Internal Audit Opinion  | 4       | Finance Director          |
| 6. | Audit Committee Annual Report   | 5       | Audit Committee Chair     |
| 7. | Annual Governance Statement   | 6       | Director Corp. Governance |

**QUESTIONS FROM THE FLOOR**

8. **DATE OF NEXT MEETING: 26 June 2014 at 9.30am, 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).

**CLOSE**

**If you have any special access requirements**  
**Please contact Committee Secretary 01743 261069**  
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