

**TRUST AWARDS 2012
AND
ANNUAL GENERAL MEETING**

Thursday 13 September 2012 at 2.30 pm
Lecture Theatre, Education Centre
PRINCESS ROYAL HOSPITAL

Dr John Davies
Chairman

PRESENTATION OF TRUST AWARDS 2012

ANNUAL GENERAL MEETING

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| 1 | Welcome, Introductions and Note of Apologies | | Dr J Davies
Chairman |
| 2 | Minutes of the AGM meeting held on 15 September 2011 | Enclosure 1 | Dr J Davies
Chairman |
| 3 | Chief Executive's Report and presentation of the Annual Report 2011/12 and the Annual Accounts 2011/12 | Enclosure 2 | Chief Executive
N Nisbet, Finance Director |
| 4 | Questions from the floor | | |

The Annual General Meeting is preceded by the Trust's Annual Exhibition (1 pm to 2.30 pm) where there will also be the opportunity to meet members of the Trust Board. Refreshments will be available from 1 pm.

The Trust's Annual Report 2011/12 and Annual Accounts 2011/12 are available from our website at www.sath.nhs.uk

In order to reduce the environmental and financial impact of these reports we encourage people to read and review these documents online where possible. If you do not have access to the internet (for example, at home or through local libraries) we print a limited number of copies of these documents. Copies will be available at the meeting or can be requested in writing from the Chief Executive's Office, The Shrewsbury and Telford Hospital NHS Trust, Royal Shrewsbury Hospital, Mytton Oak Road, Shrewsbury SY3 8XQ.