

**ANNUAL OPEN EXHIBITION,
TRUST AWARDS CEREMONY 2014 AND
ANNUAL GENERAL MEETING**

**Thursday 11 September 2014 from 1.00pm
PRINCESS ROYAL HOSPITAL**

Peter Latchford, Chair

**1.00pm to 2.00pm - ANNUAL OPEN TRUST AWARDS EXHIBITION
ATRIUM OF THE SHROPSHIRE WOMEN AND CHILDREN'S CENTRE AT
THE PRINCESS ROYAL HOSPITAL**

(The entrance to the Centre can be accessed near to the Day Surgery Unit entrance of the main hospital site)

The Trust's Annual Exhibition will open at 1pm. This will provide an opportunity to meet members of the Trust Board and view posters of the finalists in the Trust Awards 2014.

**2.00pm to 2.45pm - TRUST AWARDS
ATRIUM OF THE SHROPSHIRE WOMEN AND CHILDREN'S CENTRE AT
THE PRINCESS ROYAL HOSPITAL.**

**3.00pm to 4.00pm - ANNUAL GENERAL MEETING
LECTURE THEATRE, EDUCATION CENTRE AT
THE PRINCESS ROYAL HOSPITAL**

The presentation of the Trust Awards will take place at 2.00pm immediately followed by the Annual General Meeting, which will conclude by 4pm.

ANNUAL GENERAL MEETING AGENDA

1	Welcome, Introductions and Apologies		Chair
2	Declarations of Interest	Paper 1	Chair
3	Minutes of the Annual General Meeting held on 12 September 2013	Paper 2	Chair
4	Chief Executive's Report and Presentation of the Annual Report 2013/14 and the Annual Accounts 2013/14	Paper 3	Chief Executive Finance Director
5	Questions from the floor		

The Trust's Annual Report and Annual Accounts 2013/14 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.