

ANNUAL GENERAL MEETING

Thursday 15 September 2011 at 3 pm
Dinwoodie Theatre,
Shropshire Education & Conference Centre
ROYAL SHREWSBURY HOSPITAL

Dr John Davies
Chairman

A G E N D A

- | | | | |
|---|--|-------------|---|
| 1 | Welcome, Introductions and Note of Apologies | | Dr J Davies
Chairman |
| 2 | Minutes of the AGM meeting held on 5 August 2010 | Enclosure 1 | Dr J Davies
Chairman |
| 3 | Chief Executive's Report and presentation of the Annual Report 2010/11
Summary Financial Statements 2010/11,
and the Annual Accounts 2010/11 | Enclosure 2 | A Cairns, 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 2.30pm) and the presentation of the Trust Awards (2.30pm to 3pm), 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 and Summary Financial Statements 2010/11 and Annual Accounts 2010/11 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.