

TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 10 am on Monday 16 April 2012
Seminar Rooms 1 & 2, Shropshire's Education & Conference Centre,
Royal Shrewsbury Hospital.

9 April 2012

Dr John B Davies, Chairman

A G E N D A

No	Item	Enc.	Presenter	Duration
1	WELCOME AND APOLOGIES Chairman's remarks To note any apologies for absence		J Davies Chair	10 am
2	DECLARATION OF INTERESTS To receive and note any declarations of interest by members of the Board relating to any matters on this agenda		J Davies Chair	10.03
3	FULL BUSINESS CASE FOR THE FUTURE CONFIGURATION OF HOSPITAL SERVICES	A 1	N Nisbet Finance Director	10.05
4	ANY OTHER BUSINESS			
5	QUESTIONS FROM THE FLOOR			
6	DATE OF NEXT MEETING : 26 April 2012 at 9.30 am Seminar Rooms 1 & 2, SECC, RSH		J Davies, Chair	

(Key : A = Approval)