

SPECIAL TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 5 pm on Thursday 6 June 2013
Seminar Rooms 1 & 2, Shropshire Education & Conference Centre,
Royal Shrewsbury Hospital



M Beardwell, Acting Chair

A G E N D A

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| 1. | Welcome and Apologies | Verbal | Acting Chair |
| 2. | Declarations of Interest | Verbal | Acting Chair |
| | To receive and note any declarations of interest by members of the Board relating to any matters on this agenda | | |
| 3. | Adoption of Draft Annual Accounts and Approval of the Management Representation Letter (TO FOLLOW) | 1 | Finance Director |
| 4. | Audit Committee Annual Report | 2 | Director of Corporate Governance |
| 5. | Annual Governance Statement | 3 | Director of Corporate Governance |

QUESTIONS FROM THE FLOOR

6. **DATE OF NEXT MEETING: 27 June 2013 at 9.30 am** 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 01952 641222 ext 4400
