

Monday 4 April 2016

3.00pm – EXTRAORDINARY TRUST BOARD MEETING
Seminar Rooms 1&2, Shropshire Education & Conference Centre, RSH

Peter Latchford, Chair

AGENDA

1. Welcome and Apologies	Verbal	Chair	3.00pm
2. Introduction	Verbal	Chair	
3. Kate's Story	Verbal	Rhiannon Davies & Richard Stanton	3.05pm
4. Presentation of the Independent Review of the Case of Kate Seren Stanton-Davies	1	Director of Nursing & Quality	3.20pm
5. Statement from Chair	Verbal	Chair	4.10pm
6. Learning	2	Director of Nursing & Quality	4.15pm
7. Questions from the Floor (15 Minutes)			4.45pm
8. NEXT FORMAL TRUST BOARD MEETING: Thursday 28 April 2016, 2pm, Severn Centre, Bridgnorth Road, Highley, Nr Bridgnorth, WV16 6JG			