**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  
   3.05pm

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