

ANNUAL OPEN EXHIBITION, TRUST AWARDS CEREMONY 2013 AND ANNUAL GENERAL MEETING

Thursday 12 September 2013 from 1 pm
Dinwoodie Theatre, Shropshire Education & Conference Centre,
ROYAL SHREWSBURY HOSPITAL



M Beardwell
Acting Chair

1pm to 2.30pm ANNUAL OPEN EXHIBITION

The Trust's Annual Exhibition will open at 1pm. This will provide an opportunity to meet members of the Trust Board and finalists in the Trust Awards 2013. Refreshments will be available from 1pm

2.30pm to 4pm TRUST AWARDS & ANNUAL GENERAL MEETING

The presentation of the Trust Awards will take place at 2.30pm immediately followed by the Annual General Meeting, which will conclude by 4pm.

ANNUAL GENERAL MEETING AGENDA

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| 1 | Welcome, Introductions and Apologies | | Acting Chair |
| 2 | Declarations of Interest | | |
| 3 | Minutes of the Annual General Meeting held on 13 September 2012 | Enclosure 1 | Acting Chair |
| 4 | Chief Executive's Report and presentation of the Annual Report 2012/13 and the Annual Accounts 2012/13 | Enclosure 2 | Chief Executive
Finance Director |
| 5 | Questions from the floor | | |

The Trust's Annual Report and Annual Accounts 2012/13 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.