

**EXTRAORDINARY TRUST BOARD MEETING  
TO BE HELD IN PUBLIC  
at 8.30 am on Thursday 24 MARCH 2011**

Venue : Seminar Rooms 1 & 2, Shropshire Education & Conference Centre,  
Royal Shrewsbury Hospital

17 March 2011

Dr John B Davies, Chairman

## AGENDA

No	Item	Enc.	Presenter
1	<b>WELCOME AND APOLOGIES</b> Chairman's remarks  To note any apologies for absence		J Davies, Chair
2	<b>DECLARATION OF INTERESTS</b>  To receive and note any declarations of interest by members of the Board relating to any matters on this agenda		J Davies, Chair
3	<b>"KEEPING IT IN THE COUNTY" CONSULTATION ON THE FUTURE CONFIGURATION OF HOSPITAL SERVICES</b>  To receive a report on the outcome of consultation on the "Keeping It In the County" proposals for the future configuration of hospital services, including: <ul style="list-style-type: none"> <li>• Report from the Local Assurance Panel on 28 February 2011</li> <li>• Report on "Keeping It In The County" Consultation Process</li> <li>• Summary of the report from the National Clinical Advisory Team</li> <li>• Equality Impact Assessment Summary</li> <li>• Response to the consultation from the Joint Health Overview and Scrutiny Committee for Shropshire Council and Telford &amp; Wrekin Council.</li> </ul>	A 1	A Cairns, Chief Executive
4	<b>QUESTIONS FROM THE FLOOR</b>		J Davies, Chair
5	<b>ANY OTHER BUSINESS</b>		J Davies, Chair
6	<b>DATE OF NEXT MEETING : Thursday 31 March, 2011 at 9.30 am</b> Seminar Rooms 1 & 2, Shropshire Education & Conference Centre, Royal Shrewsbury Hospital.		J Davies, Chair

**(Key : A = Approval; I = Information; D = Discussion)**

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).

## **PRIVATE SESSION**

### **Syndicate Room 6, SECC**

7      TRIPARTITE AGREEMENT

A      2      J Clarke, Dir.Compliance &  
Risk Management