

**SPECIAL TRUST BOARD MEETING TO BE HELD IN PUBLIC
at 2.00 pm on Thursday 2 June 2016**

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

The Board may also require to hold a private meeting of the Board on the same day and has resolved that representatives of the press and other members of the public be excluded from this 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

Peter Latchford, Chair

A G E N D A

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| 1. | Welcome and Apologies | Verbal | Chair |
| 2. | Declarations of Interest To receive and note any declarations of interest by members of the Board relating to any matters on this agenda | 1 | Chair |
| 3. | To Receive and Approve Minutes of the Public Trust Board meeting held on 28 April 2016 | 2 | Chair |
| 4. | Adoption of Draft Annual Accounts and Approval of the Management Representation Letter <ul style="list-style-type: none"> • Statement of Chief Executive's Responsibilities as the Accountable Officer of the Trust • Financial Monitoring and Accounts Forms • Statement of Financial Position as at 31 March 2016 | 3 3i 3ii 3iii 3iv | Finance Director |
| 5. | To Receive and Approve the Annual Report 2015/16 | 4 | Chief Executive |
| 6. | To Receive and Approve Annual Governance Statement | 5 | Chief Executive |
| 7. | To Receive Head of Internal Audit Opinion | 6 | Finance Director |
| 8. | To Receive Audit Committee Annual Report | 7 | Audit Committee Chair |
| 9. | To Receive and Review Draft Quality Account 2015/16 | 8 | Dir. Nursing & Quality |

QUESTIONS FROM THE FLOOR

10. **DATE OF NEXT FORMAL BOARD MEETING:**

30 June 2016 at 2.00pm, Welshpool Town Hall, Broad Street, Welshpool, SY21 7JQ