

TRUST BOARD MEETING TO BE HELD IN PUBLIC

on Thursday 7 June 2012 at 5 pm

Seminar Room 1, Shropshire's Education & Conference Centre, Royal Shrewsbury Hospital

1 June 2012

Dr John B Davies, Chairman

A G E N D A

No	Item	Enc.	Presenter
1	WELCOME AND APOLOGIES Chairman's remarks To note any apologies for absence		J Davies, Chair
2	DECLARATION OF INTERESTS To receive and note any declarations of interest by members of the Board relating to any matters on this agenda		J Davies, Chair
3	MINUTES of the meeting held on 31 May 2012 will be taken to the next Trust Board meeting to be held on 28 June 2012		J Davies, Chair
4	Annual Report and Accounts 2011/12		
4.1	Annual Report	A 1	N Nisbet, Finance Director
4.2	Quality Report	A 1	V Morris, Chief Nurse
4.3	Annual Governance Statement	A 1	J Clarke, Dir. Compliance & RM
4.4	Adoption of the Draft Annual Accounts and approval of the Management Representation letter	A 1	N Nisbet, Finance Director
5	Annual Plan 2012/13	A 2	N Nisbet, Finance Director
6	ANY OTHER BUSINESS		J Davies, Chair
7	QUESTIONS FROM THE FLOOR		
8	DATE OF NEXT MEETING :		J Davies, Chair
	<ul style="list-style-type: none"> ▪ Thursday 28 June 2012 at 9.30 am in the Lecture Theatre, Education Centre, Princess Royal Hospital. 		

(Key : A = Approval;)