

TRUST BOARD MEETING TO BE HELD IN PUBLIC

at 5 pm Thursday 9 June 2011

Meeting Room 1, Treatment Centre (1st Floor), Royal Shrewsbury Hospital



2 June 2011

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 26 May 2011 will be taken to the next Trust Board meeting to be held on 30 June 2011		J Davies, Chair
4			
4.1	Adoption of the 2010/11 Draft Annual Accounts and approval of the Management Representation letter	A 1	N Nisbet, Finance Director
4.2	Statement of Internal Control (SIC) TO FOLLOW	A 2	J Clarke, Dir. Compliance & RM
4.3	Annual Report and Summary Financial Statements 2010/11	A Verbal	N Nisbet, Finance Director
4.4	Quality Account 2010/11 TO FOLLOW	A 3	V Morris, Chief Nurse
5	ANY OTHER BUSINESS		J Davies, Chair
6	DATE OF NEXT MEETING :		J Davies, Chair
	<ul style="list-style-type: none"> ▪ 30 June 2011 in Room D, Education Centre, Princess Royal Hospital. 		

Time will be available at the end of the open meeting for **QUESTIONS FROM THE FLOOR**

(Key : A = Approval;)