

**SPECIAL TRUST BOARD MEETING TO BE HELD IN PUBLIC**  
**at 1.00 pm on Tuesday 30 May 2017**  
Seminar Rooms 1&2, Shropshire 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**

- |    |   |        |                               |
|----|---|--------|-------------------------------|
| 1. | Welcome and Apologies   | Verbal | Chair                         |
| 2. | Declarations of Interest<br>To receive and note any declarations of interest by members of the Board relating to any matters on this agenda | 1      | Chair                         |
| 3. | Adoption of Draft Annual Accounts and<br>Approval of the Management Representation Letter   | 2      | Deputy Finance Director       |
|    | • Statement of Chief Executive's Responsibilities as the Accountable Officer of the Trust   | 2i     |                               |
|    | • Financial Monitoring and Accounts Forms   | 2ii    |                               |
|    | • Statement of Financial Position as at 31 March 2017   | 2iii   |                               |
|    |   | 2iv    |                               |
| 4. | To Receive and Approve the Annual Report 2016/17  | 3      | Chief Executive               |
| 5. | To Receive and Approve Annual Governance Statement  | 4      | Chief Executive               |
| 6. | To Receive Head of Internal Audit Opinion   | 5      | Deputy Finance Director       |
| 7. | To Receive Audit Committee Annual Report  | 6      | Audit Committee Chair         |
| 8. | To Receive and Review Draft Quality Account 2016/17   | 7      | Director of Nursing & Quality |
| 9. | To Receive and Approve Annual Self-Certification – NHS Provider Licence Conditions  | 8      | Chief Executive               |

**QUESTIONS FROM THE FLOOR**

10. **DATE OF NEXT FORMAL BOARD MEETING:**  
Thursday 29 June 2017, 1.00pm, Seminar Rooms 1&2, Shropshire Conference Centre, RSH