

**SPECIAL TRUST BOARD MEETING TO BE HELD IN PUBLIC**  
**at 1.00 pm on Friday 25 May 2018**  
**Seminar Room 1, 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

**Ben Reid, Chair**

## **A G E N D A**

1.	Welcome and Apologies	Verbal	Chair
2.	Declarations of Interest	1	Chair
3.	<ul style="list-style-type: none"><li>• Annual Accounts for year ending 31 March 2018</li><li>• Management Representation Letter</li><li>• Statement of Chief Executive's Responsibilities as the Accountable Officer of the Trust</li><li>• Trust Accounts Consolidation Schedule</li><li>• Statement of Financial Position as at 31 March 2018</li></ul>	2 2i 2ii 2iii 2iv	Deputy Finance Director
4.	Annual Report 2017/18	3	Chief Executive
5.	Annual Governance Statement	4	Chief Executive
6.	Head of Internal Audit Opinion	5	Deputy Finance Director
7.	Audit Committee Annual Report	6	Audit Committee Chair
8.	Draft Quality Account 2017/18	7	Director of Nursing & Quality

### **QUESTIONS FROM THE FLOOR**

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

Thursday 31 May 2018, 1.30pm, Lecture Theatre, Education Centre, **Princess Royal Hospital**