

# THE ROYAL WOLVERHAMPTON NHS TRUST

New Cross Hospital  
Wolverhampton  
West Midlands  
WV10 0QP

Direct Dial: 01902 694294

Dear Colleague,

In accordance with the provisions of the National Health Service and Community Care Act 1990 and the Regulations made thereunder, the Annual General Meeting of The Royal Wolverhampton NHS Trust will be held on **Monday 7<sup>th</sup> October 2019 in the Lecture Theatre, WMI Building 11, New Cross Hospital at 4.30 pm.**

This meeting will be open to the public. Copies of the Annual Report and Accounts will be available at the meeting or can be viewed on the Trust's website.

Yours sincerely,

**Prof. Steve Field, Chairman**

## A G E N D A

		Action	Lead
1	Welcome and introduction by the Chairman		Chairman
2	Apologies for absence;	To be received	Chairman
3	Minutes of the Annual General Meeting held on Monday 1 October 2018	Encl to approve	Chairman
4	Matters arising from the Minutes	To consider as necessary	Chairman
5	Declarations of Interest	To be received	Chairman
<b>6</b>	<b>ANNUAL REPORT AND QUALITY ACCOUNT 2018/19</b>		
6.1	Review of Annual Report 2018/19	Presentation	David Loughton CBE, Chief Executive
6.2	Presentation on the Quality Account 2018/19	Presentation	Prof. Ann-Marie Cannaby, Chief Nurse
<b>7</b>	<b>AUDITED ACCOUNTS</b>		
7.1	Presentation of the Audited Accounts for the year ending 31 <sup>st</sup> March 2019	Presentation	Kevin Stringer Chief Financial Officer
<b>8</b>	<b>GENERAL BUSINESS</b>		
8.1	Questions from the floor		Chairman
8.2	Chairman to close the meeting		Chairman