



The Royal Wolverhampton

NHS Trust

New Cross Hospital
Wolverhampton Road
Wolverhampton
West Midlands
WV10 0QP

Tel: 01902 307999

A G E N D A

		Action/Media	Lead	Approx. timings
1	Welcome and introduction by the Chairman	Presenter - Live	Prof. Steve Field - Chairman	5mins
2	Apologies for absence;	Presenter -Live	Prof. Steve Field - Chairman	2mins
3	Minutes of the Annual General Meeting held on Tuesday 29 th September 2020	Presenter - Live	Prof. Steve Field - Chairman	8mins
4	Matters arising from the Minutes	Presenter - Live	Prof. Steve Field - Chairman	5mins
5	Declarations of Interest	Presenter - Live	Prof. Steve Field - Chairman	2mins
6	ANNUAL REPORT AND QUALITY ACCOUNT 2018/19			
6.1	Review of the year and the Annual Report 2020/21	Presentation - Live	Prof. David Loughton, Chief Executive	15mins
6.2	Presentation on the Quality Account 2020/21	Presentation – Live	Vanessa Whatley Deputy Chief Nurse	15mins
7	AUDITED ACCOUNTS			
7.1	Presentation of the Audited Accounts for the year ending 31 st March 2021	Presentation – Live	Kevin Stringer Chief Financial Officer	15mins
8	GENERAL BUSINESS			
8.1	Questions received from the Public and other stakeholders	Presenters – Live	Presenters above responding to questions	30mins
8.2	Chairman to close the meeting	Presenter - Live	Prof. Steve Field - Chairman	5mins