

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 26 September 2016 at 3.00 p.m.** in **The Lecture Theatre, WMI**, Building 11, New Cross Hospital.

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.

From 2 pm light refreshments will be available in the Food for Thought restaurant (situated next to the Lecture Theatre). All will be welcome to join us for these, before the AGM begins.

Yours sincerely,

J Vanes
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	Introduction of the new Trust brand	Presentation	Chairman
4	Overview of year's achievements in film	Presentation	David Loughton
5	Minutes of the Annual General Meeting held on Monday 28 September 2015	Encl to approve	Chairman
6	Matters arising from the Minutes	To consider as	Chairman

		Action	Lead
		necessary	
7	Declarations of Interest	To be received	Chairman
8	ANNUAL REPORT AND QUALITY ACCOUNT 2015/16		
8.1	Review of Annual Report 2015/16	Presentation	David Loughton, Chief Executive CBE
8.2	Presentation on the Quality Account 2015/16	Presentation	Cheryl Etches Chief Nursing Officer, OBE
9	AUDITED ACCOUNTS		
9.1	Presentation of the Audited Accounts for the year ending 31 st March 2016	Presentation	Kevin Stringer Chief Financial Officer
10	GENERAL BUSINESS		
10.1	Questions from the floor		Chairman
10.2	Chairman to close the meeting		Chairman
