

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 1 October at 4.30 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.

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 | Overview of year's achievements | Presentation | David Loughton CBE, Chief Executive |
| 4 | Minutes of the Annual General Meeting held on Monday 25 September 2017 | Encl to approve | Chairman |
| 5 | Matters arising from the Minutes | To consider as necessary | Chairman |
| 6 | Declarations of Interest | To be received | Chairman |
| 7 | ANNUAL REPORT AND QUALITY ACCOUNT 2017/18 | | |
| 7.1 | Review of Annual Report 2017/18 | Presentation | David Loughton CBE, Chief Executive |
| 7.2 | Presentation on the Quality Account 2017/18 | Presentation | Prof. Ann-Marie Cannaby, Chief Nursing Officer |
| 8 | AUDITED ACCOUNTS | | |
| 8.1 | Presentation of the Audited Accounts for the year ending 31 st March 2018 | Presentation | Kevin Stringer Chief Financial Officer |
| 9 | GENERAL BUSINESS | | |
| 9.1 | Questions from the floor | | Chairman |
| 9.2 | Chairman to close the meeting | | Chairman |