

Annual General Meeting

**4.45 pm Exhibition and 5.30 pm Meeting
on Thursday 13 October 2016
Holiday Inn Telford, St Quentin Gate,
Telford TF3 4EH**

Shropshire Community Health **NHS**

NHS Trust

William Farr House
Mytton Oak Road
Shrewsbury
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SY3 8XL

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Dear Colleague

I enclose the agenda for the Annual General Meeting of the Shropshire Community Health NHS Trust Board to be held in public at the Holiday Inn Telford, St Quentin Gate, Telford TF3 4EH at 5.30 pm on Thursday 13 October 2016. The AGM will include a report on our fifth year as a Trust, and the opportunity for questions from the audience to the Trust Board. If you would prefer to put your question(s) in writing, please write to Mr Mike Ridley, Chairman, Shropshire Community Health NHS Trust, William Farr House, Mytton Oak Road, Shrewsbury, SY3 8XL

Yours sincerely



Mike Ridley
Chairman


An invitation to find out more about our services - exhibition from 4.45pm

A G E N D A

ITEM	LEAD	TIME
1. Welcome and Introductions	Mike Ridley, Chairman	5:30 pm
2. Apologies		
3. Minutes of the AGM held on 28 September 2015 - (Encl 1)		
4. Chief Executive's Review of the Year (Annual Report 2015/16, available on our website www.shropscommunityhealth.nhs.uk)	Jan Ditheridge, Chief Executive	5.35 pm
5. Presentation of our Quality Accounts 2015/16 and forward look	Steve Gregory, Director of Nursing and Operations	5.55 pm
6. Presentation of our Annual Accounts 2015/16	Ros Francke, Director of Finance	6.05 pm
7. Questions or comments from members of the audience	Mike Ridley, Chairman	6.10 pm
8. A Patient's Story – how telling my story is making a difference	Julie Southcombe	6.30 pm
9. Queens Nurses - recognising and encouraging excellence in clinical practice	Jo France, Head of Nursing and Quality Children & Young People and Angela Cook, Head of Nursing and Quality Adults	7.00 pm
10. Closing Comments	Mike Ridley, Chairman	7.30 pm



Mike Ridley
Chairman



Jan Ditheridge
Chief Executive