

There will be a meeting of the **Worcestershire Acute Hospitals NHS Trust Board**
(in private)
Wednesday 8 June 2016
at 13:00 in
Charles Hastings Education Centre, Worcestershire Royal Hospital

John Burbeck
Interim Chairman

AGENDA			
1	Apologies for absence	Interim Chairman	
2	Items of Any Other Business		
3	Declarations of Interest <i>To declare any interest members may have in connection with the agenda and any further interest acquired since the previous meeting.</i>		
4	Minutes of the previous meeting <i>To approve the Minutes of the meeting held on 4 May 2016</i>	Interim Chairman	Enc A
5	Matters Arising	Interim Chairman	Enc B
6	Chairman's Update Report <i>For assurance</i>	Interim Chairman	Verbal
7	Chief Executive's Report <i>For assurance</i>	Interim Chief Executive	Verbal
STRATEGY			
8.1	Strategic Outline Case <i>For assurance</i>	Director of Planning and Development	Enc C1 To follow
8.2	Renal services strategy <i>For assurance</i>	Director of Planning and Development	Enc C2
8.3	The Future of Acute Hospital Services in Worcestershire <i>For assurance</i>	Interim COO	Enc C3 To follow
8.4	Financial Plan <i>For assurance</i>	Deputy Director of Finance	Enc C4
8.5	Performance <i>For assurance</i>	Interim COO	Enc C5
<i>These items are listed for private consideration as the content could be considered as commercially sensitive</i>			
COMMITTEE REPORT			
9	Audit and Assurance Committee <i>For assurance</i>	Committee Vice-Chairman	Enc D
<i>This item is listed for private consideration as the content contains commercial sensitive information</i>			
10	Any Other Business		
11	Date of Next Meeting <i>The next private Trust Board meeting will be held at 13:00 on Wednesday, 6 July 2016, Charles Hastings Education Centre, Worcestershire Royal Hospital</i>		
12	Time for Reflection	Interim Chairman	