



To: The Directors of Worcestershire Acute Hospitals NHS Trust

You are required to attend the Annual General Meeting of the Worcestershire Acute Hospitals NHS Trust on Tuesday 17 July 2018 in the Board Room, Alexandra Hospital, Woodrow Drive, Redditch B98 7UB at 10:00. (Refreshments from 9.30am)

The agenda is as set out below.

Sir David Nicholson
 Chairman

Item	Title	Lead	Enclosure
1	Apologies for absence	Sir David Nicholson, Chairman	
2	Declarations of Interest <i>To declare any interest members may have in connection with the agenda.</i>		
3	Minutes of the previous meeting <i>To approve the Minutes of the AGM held on 11 September 2017 as a true and accurate record of discussions.</i>	Sir David Nicholson, Chairman	Enc A
4	Introductions and Opening Remarks	Sir David Nicholson, Chairman	
5	Review of 2017/18	Michelle McKay, Chief Executive	Enc B Annual Report
6	Quality Account 2017/18	Vicky Morris, Chief Nursing Officer	Presentation
7	Annual Accounts 2017/18	Jill Robinson, Chief Finance Officer	Presentation
8	Looking Forward	Michelle McKay, Chief Executive	Presentation
9	Date of Next Meeting – to be confirmed		