

## Additional meeting of the Trust Board

There will be an additional meeting of the Trust Board to consider specific routine business as detailed below on Thursday 7 June 2018 at 09:30 in the **View Level 3 Suite, Worcestershire County Cricket Club, County Ground, New Road, Worcester, WR2 4QQ.**

This meeting will be followed by a public question and answer session.



Sir David Nicholson  
Chairman

Agenda	Enclosure
1 <b>Welcome and apologies for absence</b>	
2 <b>Items of Any Other Business</b> <i>To declare any business to be taken under this agenda item.</i>	
3 <b>Declarations of Interest</b> <i>To declare any interest members may have in connection with the agenda</i> <i>To note the declarations of interest by the Chairman</i>	Enc A
4 <b>Minutes of the previous meeting</b> <i>To approve the Minutes of the meeting held on <b>8 May 2018</b> as a true and accurate record of discussions.</i>	Enc B
5 <b>Action Log</b>	Enc B1
6 <b>Chief Executive report</b>	Verbal
7 <b>Clinical Negligence Scheme for Trusts – Maternity services</b> <i>Chief Nurse</i>	Enc C
8 <b>Fit and Proper Persons – Annual Report</b> <i>Director of People and Culture</i>	Enc D
9 <b>Audit and Assurance Annual Report</b> <i>Audit and Assurance Committee Chairman</i>	Enc E
10 <b>Gifts and Hospitality Annual Report</b> <i>Company Secretary</i>	Enc F
<b>Any Other Business</b> <i>as previously notified</i>	



**Date of Next Meeting**

*The next public Trust Board meeting will be held on 17 July 2018,  
Education Centre, Kidderminster Hospital and Treatment Centre.  
This meeting will be followed by the Trust Annual General Meeting.*

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