



AGENDA

Meeting:	Extraordinary Trust Board Meeting in Public – To Receive the Annual Report 2011/12 & Quality Accounts 2011/12	
Date/Venue/Times	1330-1530 7 June 2012 Kirkstall and Fountains, Springhill 1, WF2 0XQ	
Membership:	Della Cannings (DC) Dr Elaine Bond (EB) Pat Drake (PD) Roger Holmes (RH) Erfana Mahmood (EM) Richard Roxburgh (RR) David Whiting (DW) Rod Barnes (RB) Stephen Moir (SM) Steve Page (SP) Dr Alison Walker (AW) Paul Birkett-Wendes	Chairman Non Executive Director Non Executive Director Non Executive Director Non Executive Director Non Executive Director Chief Executive Officer Executive Director of Finance & Performance Deputy Chief Executive/Executive Director of Workforce & Strategy Executive Director of Standards & Compliance Executive Medical Director Executive Director of Operations
Apologies:		
In attendance:	Anne Allen (AA) Mary Wareing	Director of Corporate Affairs and Trust Secretary Non-Executive Director (Designate)

No.	Description	Format/ Attachment	Raised by	Timings
1.	Apologies/Declaration of Interests: <i>any Board Member who is aware of a conflict of interest relating to any item on the agenda will be required to disclose it at this stage or when the conflict arises during consideration of the item.</i>	Verbal	Chairman	1330-1335
2.	QUALITY, SAFETY & PATIENT EXPERIENCE			
2.1	Annual Report 2011/12	Paper	CEO	1335-1355
2.2	Annual Accounts & Disclosure Statements - 2011/12	Paper	CEO	1355-1445

2.3	Quality Accounts - 2011/12	Paper	CEO	1445-1530
3.	Date of next meeting: 31 July 2012			