



**AGENDA**

<b>Meeting:</b>	Extraordinary Trust Board Meeting in Public: to Receive the Annual Report including the Annual Accounts: 2012/13 and the Quality Account and Annual Governance Statement: 2012/13	
<b>Date/Venue/Times</b>	1330-1500 4 June 2013 Kirkstall and Fountains, Springhill 1, WF2 0XQ	
<b>Membership:</b>	Della Cannings (DC) Pat Drake (PD)  Dr Elaine Bond (EB) Erfana Mahmood (EM) Barrie Senior (BS) Mary Wareing (MW) David Whiting (DW) Stephen Moir (SM)  Rod Barnes (RB)  Dr Julian Mark Steve Page (SP)  Paul Birkett-Wendes (PBW)	Chairman Deputy Chairman/Non-Executive Director  Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Chief Executive Officer Deputy Chief Executive/Executive Director of Workforce & Strategy Executive Director of Finance & Performance Executive Medical Director Executive Director of Standards & Compliance Executive Director of Operations
<b>Apologies:</b>		
<b>In attendance:</b>	Anne Allen (AA)	Director of Corporate Affairs and Trust Secretary

No.	Description	Format/ Attachment	Raised by	Timings
1.	<b>Apologies/Declaration of Interests:</b> <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	1330-1340
2.	Minutes of the Meeting held on 21 May 2013 including Matters Arising (not on the agenda) and Action Log: None		DC	

<b>2.</b>	<b>QUALITY, SAFETY &amp; PATIENT EXPERIENCE</b>			
2.1	Annual Report 2012/13	Paper	DW	1340-1400
2.2	Annual Accounts & Disclosure Statements - 2012/13	Paper	DW/RB	1400-1420
2.3	Quality Account and Annual Governance Statement: 2012/13	Paper	DW/SP	1420-1445
2.4	External Audit Report For Those Charged with Governance	Paper	DW/RB	1445-1500
	To be resolved that the remaining business to be transacted is of a confidential nature and that under the terms of the Public Bodies (Admission to Meetings) Act, 1960, Section 1, subsections 2 & 3, the Press and the public be excluded from the remaining part of the meeting.			
<b>3.</b>	<b>Date of next meeting: 23 July 2013 at Sneaton Castle, Castle Road, Whitby YO21 3QN</b>			