



AGENDA

Meeting:	Extraordinary Trust Board Meeting in Public: to Receive the Annual Report including the Annual Accounts: 2013/14 and the Quality Account and Annual Governance Statement: 2013/14	
Date/Venue/Time:	1100-1230 3 June 2014 Kirkstall and Fountains, Springhill 1, WF2 0XQ	
Membership:	Della Cannings (DC) Pat Drake (PD) Dr Elaine Bond (EB) Erfana Mahmood (EM) Barrie Senior (BS) Mary Wareing (MW) David Whiting (DW) Rod Barnes (RB) Ian Brandwood (IB) Russell Hobbs (RH) Dr Julian Mark (JM) Steve Page (SP)	Chairman Deputy Chairman and Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Chief Executive Officer Deputy Chief Executive and Executive Director of Finance & Performance Executive Director of People & Engagement Executive Director of Operations Executive Medical Director Executive Director of Standards & Compliance
Apologies:		
In Attendance:	John Nutton (JN) Anne Allen (AA)	Non-Executive Director (Designate) Trust Secretary
Minute Taker:	Melanie Gatecliff (MG)	Committee Services Manager

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	DC	1100-1110
2.	Minutes of the Meeting held on 4 June 2013 attached for information	Minutes	DC	
3.	QUALITY, SAFETY & PATIENT EXPERIENCE			
3.1	Annual Report - 2013/14	Presentation Paper	DW	1110-1130
3.2	Annual Accounts & Disclosure Statements - 2013/14	Paper	RB	1130-1150
3.3	Quality Account - 2013/14	Paper	SP	1150-1205
3.4	Annual Governance Statement - 2013/14	Paper	DW	1205-1215
3.5	External Audit Report For Those Charged with Governance	Paper	RB	1215-1230
	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.			
4.	Date of next meeting: 1100, 22 July 2014 at The Mercure Hotel, Hull, HU1 3UF			