

**A SPECIAL MEETING OF THE TRUST BOARD WILL BE HELD IN PUBLIC ON**

**9 June 2009  
Lecture Theatre1  
Post Graduate Centre  
St Albans Hospital  
At 15.00 pm**

Apologies should be conveyed to the Trust Secretary David McNeil (01923 436226 or david.mcneil@whht.nhs.uk)

Papers relating to Part 1 of the Agenda for this meeting have been issued to members of the Board and the Officers in Attendance. The papers may be obtained from the Trust's web site at <http://www.westhertshospitals.nhs.uk>, collected from the Trust Offices or at the meeting.

**AGENDA**

**Part 1**

**Opening Items**

- 86/09 Chairman's Welcome**
- 87/09 Apologies**  
to receive apologies for non-attendance at the meeting
- 88/09 Declarations of Interests**  
to note any declarations interests raised on matters for discussion at this meeting and to approve the current listed declarations.

**Annual Accounts**

- 89/09 Annual Accounts 2008/09** - To receive from Michele Salter, Interim Director of Finance, and approve, the Annual Accounts for 2008/09  
***For approval***

**Annual Report**

- 90/09 Annual Report** – to receive from Jan Filochowski, Chief Executive, the annual report for 2008/09  
***For approval***

**Urgent Business**

- 91/09 Other Urgent Business**
- 92/09 Date of next meeting**  
The next Full Public Board meeting will be on Thursday 23 July at 13.00 pm in Post Graduate Lecture Theatre at St Albans City Hospital