

A SPECIAL MEETING OF THE TRUST BOARD WILL BE HELD IN PUBLIC ON
9 June 2010
Executive Meeting Room
Watford General Hospital
At 16.00 pm

Apologies should be conveyed to the Trust Secretary David McNeil (01923 436209 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>

AGENDA

Part 1

Opening Items

- 84/10** **Chairman's Welcome**
- 85/10** **Apologies**
to note apologies for non-attendance at the meeting
- 86/10** **Declarations of Interests**
to note any declarations interests raised on matters for discussion at this meeting.

Annual Accounts

- 87/10** **Annual Accounts 2009/10 - to approve** the Annual Accounts for 2009/10, presented by Anna Anderson, Director of Finance.

Annual Report

- 88/10** **Annual Report 2009/10 – to approve** the Annual Report for 2009/10 presented by Jan Filochowski, Chief Executive.

Urgent Business

- 89/10** **Other Urgent Business**
- 90/10** **Date of next meeting**
The next Full Public Board Meeting will be on Thursday 29 July at 13.00 pm in the Medical Education Centre in Watford General Hospital