

The next meeting in public of the Isle of Wight NHS Trust Board will be held on **Thursday 5th June 2013** commencing at **13:00hrs** in the Large Meetings room – South Block, St. Mary’s Hospital, Parkhurst Road, NEWPORT, Isle of Wight, PO30 5TG. Staff and members of the public are welcome to attend the meeting.

Staff and members of the public are asked to send their questions in advance to board@iow.nhs.uk to ensure that a comprehensive reply can be given at the meeting.

Mark Price,
Company Secretary

AGENDA – Extraordinary Board Meeting

Indicative Timing	No.	Item	Who	Purpose	Enc, Pres or Verbal
13:00	1.	Apologies for Absence, Declarations of Interest and Confirmation that meeting is Quorate			
	1.1	Apologies for Absence – Danny Fisher	Chair	Receive	Verbal
	1.2	Confirmation that meeting is Quorate <i>No business shall be transacted at a meeting of the Board of Directors unless one-third of the whole number is present including:</i> <ul style="list-style-type: none"> • <i>the Chairman;</i> • <i>one Executive Director; and</i> • <i>two Non-Executive Directors.</i> 	Chair	Receive	Verbal
	1.3	Declarations of Interest	Chair	Receive	Verbal
13.05	2	Sign off of Annual Accounts 2013/14			
	2.1	Accounts 2013/14	EDF	Approve	
	2.2	Auditors Report on Annual Accounts 2013/14	EDF	Receive	
	2.3	Directors Certificates	EDF	Approve	Documents for publication at the AGM on 30 th July 2014
	2.4	2013/14 Governance Statement – formal signing of statement by Chief Executive	EDF	Approve	
	2.5	Head of Internal Audit Opinion	EDF	Receive	
	2.6	Statement on Trust as a Going Concern	EDF	Approve	
	2.7	Annual Report 2013/14	Head of Comms	Approve	
	2.8	Quality Account 2013/14	EDNW	Approve	
13.20	3.	Questions from the Public	Chair		
		To be notified in advance			
13.25	4.	Any Other Business	Chair		
13.30	5.	Date of Next Meeting:			

The next meeting of the Isle of Wight NHS Trust Board to be held in public is on Wednesday 2nd July 2014 in the Conference Room at St. Mary’s Hospital, Newport, Isle of Wight, PO30 5TG.