

**Trust Board Meeting in Public**  
**Thursday 24 May 2018**  
**4.00 p.m. – 4.30 p.m.**

**Seminar Room 5, Learning and Research Centre, Southmead Hospital**

**Opening Business**

1. Apologies and Declarations of Interest

**North Bristol NHS Trust Accounts**

2. Final Accounts 2017/18 and Letter of Representation (*Approval*) **CP/MR/Enc**
3. Trust Annual Report with Summary Financial Statements 2017/18 (*Approval*) **LS/Enc**

**North Bristol Trust Charitable Funds Accounts**

4. Final Accounts 2017/2018 and Letter of Representation (*Approval*) **CP/MR/Enc**

**Closing Business**

5. Any Other Business
6. **Date of Next Meeting**  
Thursday 31 May 2018, 10:00 a.m., Southmead Hospital
7. **Resolution:** That representatives of the press and other members of the public be excluded from the private meeting of the Trust Board having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (section (2) Public Bodies (Admission to Meetings) Act 1960)