

## Annual Members Meeting/Annual General Meeting

To present the Annual Report and Accounts to the Council of Governors, Foundation Trust Members and the Public.

Thursday 17 October 2019, 5.00pm to 6.30pm,  
Sovereign Lecture Theatre, Field House,  
Bradford Royal Infirmary, Duckworth Lane, Bradford, BD9 6RJ

### Agenda

5.00pm	1	<b>Welcome</b> Dr Maxwell Mclean, Chairperson
	2	<b>Minutes of the previous meeting held 5 July 2018</b> Dr Maxwell Mclean, Chairperson
5.05pm	3	<b>Presentation of the Annual Report 2018/19</b> Mr John Holden, Acting Chief Executive
5.20pm	4	<b>Presentation of the Annual Accounts 2018/19</b> Mr Matthew Horner, Director of Finance
	5	<b>Membership and Governors Report 2018/19</b> Mr David Wilmshurst, Vice-Chair, Council of Governors
5.40pm	6	<b>Questions</b> Dr Maxwell Mclean, Chairperson
	7	<b>Any other relevant business</b> Dr Maxwell Mclean, Chairperson
5.50pm	8	<b>Key note presentation: Patient Story - Embracing Kindness - Learning from Patient Feedback</b> Ms Karen Dawber, Chief Nurse
6.30pm	9	<b>Close</b> Dr Maxwell Mclean, Chairperson