

Joint Annual Members Meeting/Annual General Meeting

To present the Annual Report and Accounts 2019/20 to the Council of Governors,
Foundation Trust Members and the Public.
Tuesday 8 September 2020, 5pm to 7pm.

Agenda

5.00pm	1	Welcome to AGM/AMM Dr Maxwell Mclean, Chairman
	2	Minutes of the previous meeting held 17 October 2019 Dr Maxwell Mclean, Chairman
5.10pm	3	Presentation of the Annual Report 2019/20 Professor Mel Pickup, Chief Executive Officer
5.30pm	4	Presentation of the Annual Accounts 2019/20 Mr Matthew Horner, Director of Finance
5.45pm	5	Membership and Governors Report 2019/20 <ul style="list-style-type: none"> • Mr David Wilmshurst, Public Governor and Vice-Chair, Council of Governors • Ms Pauline Garnett, Staff Governor
5.55pm	6	Questions Dr Maxwell Mclean, Chairman
	7	Close of AGM Dr Maxwell Mclean, Chairman
6.10pm	8	Key note presentation: Critical Care Without Walls - our clinical response to Covid 19 Dr Deborah Horner, Consultant/Clinical Director
6.40pm	9	Still here for you: caring for Bradford in a pandemic (video screening) Dr Maxwell Mclean, Chairman
6.55pm	10	Event close Dr Maxwell Mclean, Chairman