

## 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 <i>Video: 0:00</i>	<b>1</b>	<b>Welcome to AGM/AMM</b> Dr Maxwell Mclean, Chairman
<i>Video: 4:35</i>	<b>2</b>	<b>Minutes of the previous meeting held 17 October 2019</b> Dr Maxwell Mclean, Chairman
5.10pm <i>Video: 5:00</i>	<b>3</b>	<b>Presentation of the Annual Report 2019/20</b> Professor Mel Pickup, Chief Executive Officer
5.30pm <i>Video: 23:00</i>	<b>4</b>	<b>Presentation of the Annual Accounts 2019/20</b> Mr Matthew Horner, Director of Finance
5.45pm <i>Video: 38:25</i>	<b>5</b>	<b>Membership and Governors Report 2019/20</b> <ul style="list-style-type: none"> <li>• Mr David Wilmshurst, Public Governor and Vice-Chair, Council of Governors</li> <li>• Ms Pauline Garnett, Staff Governor</li> </ul>
5.55pm <i>Video: 53:20</i>	<b>6</b>	<b>Questions</b> Dr Maxwell Mclean, Chairman
<i>Video: 1:03:46</i>	<b>7</b>	<b>Close of AGM</b> Dr Maxwell Mclean, Chairman
6.10pm <i>Video: 1:03:56</i>	<b>8</b>	<b>Key note presentation: Critical Care Without Walls - our clinical response to Covid 19</b> Dr Deborah Horner, Consultant/Clinical Director
6.40pm <i>Video: 1:34:14</i>	<b>9</b>	<b>Still here for you: caring for Bradford in a pandemic</b> (video screening) Dr Maxwell Mclean, Chairman
6.55pm <i>Video: 1:44:00</i>	<b>10</b>	<b>Event close</b> Dr Maxwell Mclean, Chairman