

Joint Annual Members Meeting/Annual General Meeting

To present the Annual Report and Accounts 2021/22 to the Council of Governors,
Foundation Trust Members and the Public.
Monday 31 October 2022 - 5pm to 7pm.

Agenda

5.00pm	1	Welcome to AGM/AMM Dr Maxwell Mclean, Chairman
5.10pm	2	Presentation of the Annual Report 2021/22 Professor Mel Pickup, Chief Executive Officer
5.40pm	3	Presentation of the Annual Accounts 2021/22 Mr Matthew Horner, Director of Finance
6.05pm	4	Governors and Membership Report 2021/22 Mr David Wilmshurst, Vice Chair of the Council of Governors, Mr Dermot Bolton, Public Governor and Ms Helen Wilson, Staff Governor
6.15pm	5	Questions Dr Maxwell Mclean, Chairman
6.25pm	6	Close of formal meeting Dr Maxwell Mclean, Chairman
6.30pm	7	Key note presentation: Kindness and Civility Laura Booth, Quality Lead Patient Experience and Cat Shutt, Head of Organisational Development
6.55pm	8	Event close Dr Maxwell Mclean, Chairman