

Chair's Report July 2019

Proposal for the Annual Members' Meeting 2019

The Trusts' Annual Members' Meeting will be held on **Tuesday 10 September 2019** in the **Hendrie and McCall Suite** at **Bradford City Football Club, Valley Parade, Bradford, BD8 7DY**.

The event is a chance for our Trust members, service users, carers, staff and members of the public to come together to learn more about Trust services, achievements and future vision. The event will **open at 9.30am**, with a chance for attendees to network and speak to colleagues in the 'Care Trust Marketplace'. The marketplace will feature around 30 stalls showcasing areas of work within our Trust. It will include some of the important work our colleagues have been involved in over the last 12 months.

Board members are asked to arrive by 10.00am. The formal Annual Members' Meeting will **begin at 10.30am**. It will feature presentations on achievements and challenges over 2018-2019. The annual report and accounts will also be available. After the presentations members of the audience will be able to ask questions of the Trust's Board of Directors. Attendees will also be invited to learn more about the Trust's new participation and involvement strategy 'Your Voice Matters'.

One of the presentations that will feature as part of the meeting will be from the Trust's external auditors KPMG, who will present their findings on the Trust's Annual Report and Accounts for 2018/19. The event will finish with another opportunity to network and browse the stalls over lunch.

The Annual Members' Meeting is a formal statutory meeting. If you are not able to attend, please inform Fran Limbert, Corporate Governance Manager, so that your apologies can be noted in the minutes. Fran's contact details are: fran.limbert@bdct.nhs.uk or 01274 363544.