

Annual Members' Meeting 2022

Wednesday 28 September 2022

10am – 12noon

Virtual meeting on Teams

AGENDA

	Agenda Item	Presenter
1	Opening remarks & welcome	Linda Patterson , Trust Chair
2	Apologies for Absence	
3	Declarations of any Conflicts of Interest	
4	Minutes of the previous meeting: 16 September 2021	
5	Matters Arising	
6	Annual Report – “Looking back, with an eye on the future”	Therese Patten , Chief Executive
7	Annual Accounts and Financial Outlook	Mike Woodhead , Director of Finance, Contracting and Estates
8	External Audit	Badar Abbas , KPMG LLP
9	Quality Accounts / Quality Highlights	Phil Hubbard , Director of Nursing, Professions and Care Standards, and Deputy Chief Executive
10	Our People	Bob Champion , Chief People Officer
11	Lead Governor’s Presentation	Linzi Maybin , Deputy Lead Governor
12	Our Future:	
	Smarter Spaces Strategy	Shane Embleton , Deputy Director of Estates and Facilities
	Digital	Tim Rycroft , Chief Information Officer
13	Question & Answer Session	Therese Patten , Chief Executive
14	Thanks & Close	Linda Patterson , Trust Chair