

Name of meeting: Annual Members' Meeting

Date: Thursday 19 September 2024

Time: 12.30pm – 1.30pm

Venue: Bradford City Football Club, University of Bradford Stadium, Valley Parade, Bradford, West Yorkshire, BD8 7DY

AGENDA

We welcome stakeholders to submit questions to the Board of Directors. Questions can be submitted in advance of the meeting (contact details are at the end of the agenda).

The meeting will be held at Bradford City Football Club, University of Bradford Stadium, Valley Parade, Bradford, West Yorkshire, BD8 7DY (details of how to express your interest in attending can be found at the end of the agenda)

	Lead	Time
1 Welcome & apologies for absence (verbal)	Linda Patterson OBE FRCP Chair of the Trust	12.30pm
2 Declaration of any conflicts of interest (verbal)	Linda Patterson	
3 Minutes of the previous meeting: 21 September 2023 (enclosure)	Linda Patterson	
4 Matters arising (verbal)	Linda Patterson	
5 Annual Report – “Looking back, with an eye on the future” (verbal)	Therese Patten Chief Executive	12.35pm
6 Annual Accounts & the financial Outlook (verbal)	Mike Woodhead Chief Finance Officer	12.45pm
7 Presentation from the External Audit (verbal)	Salma Younis KPMG LLP	12.55pm
8 Presentation from the Interim Lead Governor on behalf of the Council of Governors (verbal)	Linzi Maybin, Interim Lead Governor	1.05pm
9 Approval of changes to the Trust constitution (enclosure)	Linda Patterson	1.10pm
10 Question & answer session (verbal)	Linda Patterson	1.15pm
11 Thank you & close of the Annual Members' Meeting (verbal)	Linda Patterson	1.30pm

Thank you for your interest in attending the Bradford District Care NHS Foundation Trust Annual Members' Meeting 2024.

Questions for the Board of Directors can be submitted to:

Name: Fran Stead (Trust Secretary)

Email: fran.stead@bdct.nhs.uk

Name: Linda Patterson (Chair of the Trust)

Email: linda.patterson@bdct.nhs.uk

Expression of interest to attend the meeting can be submitted to:

Name: Fran Stead (Trust Secretary)

Email: fran.stead@bdct.nhs.uk