

Name of meeting: Annual Members' Meeting

Date: Thursday 25 September 2025

Time: 14.45 – 16:00pm

Venue: Victoria Hall, Victoria Road, Shipley, BD18 3JS

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 Victoria Hall, Victoria Road, Shipley, BD18 3JS (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	14.45pm
2	Declaration of any conflicts of interest (verbal)	Linda Patterson	
3	Minutes of the previous meeting: 19 September 2024 (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	14.50pm
6	Annual Accounts & the financial Outlook (verbal)	Mike Woodhead Chief Finance Officer	15.00pm
7	Presentation from the External Audit (verbal)	John Blewett KPMG LLP	15.10pm
8	Presentation from the Lead Governor on behalf of the Council of Governors (verbal)	Mike Lodge Lead Governor	15.15pm
10	Question & answer session (verbal)	Linda Patterson	15.20pm
11	Thank you & close of the Annual Members' Meeting (verbal)	Linda Patterson	16.00pm

Thank you for your interest in attending the Bradford District Care NHS Foundation Trust Annual Members' Meeting 2025.

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