

Council of Governors Annual Members' Meeting 2021

Tuesday 12th October 2021

Via Zoom

4.00-5.00pm

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| 1 | Welcome and Introductions
<i>Neil Large, Chair</i> | |
| 2 | Apologies for Absence | |
| 3 | Minutes of the Annual Members Meeting held on 22 nd September 2020
<i>Neil Large, Chair</i> | Item 3 |
| 4 | Board of Directors' Reports: | |
| 4.1 | Receipt of Annual Report and Accounts 2020/21
<i>Neil Large, Chair</i> | |
| | 4.1.1 Overview of the Year 2020/21
<i>Led by Jane Tomkinson, Chief Executive and Sue Pemberton, Director of Nursing, Quality & Safety Hayley Kendall, Chief Operating Officer Karen Edge, Chief Finance Officer Karen Nightingall, Chief People Officer Raph Perry, Medical Director</i> | Presentation |
| 4.2 | Forward Look: Our Vision and Future Plans
<i>Led by Jane Tomkinson, Chief Executive and Jonathan Develing, Director of Strategic Partnerships</i> | Presentation |
| 4.3 | Report of the Auditor:
4.3.1 Audit Findings for Year Ending 31.03.21
<i>Georgia Jones, Grant Thornton</i> | Item 4.3.1 |
| 5 | Council of Governor's Reports: | |
| | 5.1 Governors' Report - <i>Trevor Wooding, Senior Governor</i> | Presentation |
| | 5.2 Membership Report – <i>Elaine Holme, Chair of Membership Committee</i> | Presentation |
| 6 | Appointments/Changes to the Board of Directors and Council of Governors 2020/21 and 2021 Election Results
<i>Neil Large, Chair</i> | Presentation |
| 7 | Question and Answers | All |
| 8 | Date & Time of Next Meeting: TBC | |

*Full copies of the Annual Report and Accounts 2020/21 can be downloaded via the Trust website www.lhch.nhs.uk under the 'About Our Hospital' section.