

Combined General Meeting of the Council of Governors and Annual Members' Meeting 2019

Monday 23rd September 2019
LHCH Conference Centre
4.30 pm

agenda

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| 1 | Welcome and Introductions
<i>Neil Large, Chair</i> | |
| 2 | Patient Story | |
| 3 | Apologies for Absence: Dr Raph Perry | |
| 4 | Minutes of the Annual Members Meeting held on 18 th September 2018
<i>Neil Large, Chair</i> | Item 4 |
| 5 | Board of Directors' Reports: | |
| 5.1 | Receipt of Annual Report and Accounts 2018/19
<i>Neil Large, Chair</i> | Item 5.1 |
| | 5.1.1 Overview of 2018/19 Performance
<i>Led by Sue Pemberton, Director of Nursing & Quality</i> | Presentation |
| 5.2 | Report of the Auditor: | |
| | 5.2.1 Audit Findings for Year Ending 31.03.19 | Item 5.2.1 |
| | 5.2.2 Quality Report to Governors
<i>Robin Baker, Grant Thornton</i> | Item 5.2.2 |
| 5.3 | Forward Look – Our Vision and Future Plans
<i>Led by Jane Tomkinson, Chief Executive and Dr Nigel Scawn, Associate Medical Director</i> | Presentation |
| 6 | Council of Governors' Reports: | |
| | 6.1 Governors' Report 2018/19 (<i>Trevor Wooding/Senior Governor</i>) | Presentation |
| | 6.2 Membership Report (<i>Elaine Holme/Governor</i>) | Presentation |
| 7 | Appointments/Changes to the Board of Directors and Council of Governors 2018/19 and 2019 Election Results
<i>Neil Large, Chair</i> | Presentation |
| 8 | Question and Answers | All |
| 9 | Date & Time of Next Meeting: Tuesday 29 th September 2020 | |

*Full copies of the Annual Report and Accounts 2018/19 will be available on the day alternatively you can download via the Trust website www.lhch.nhs.uk under the 'About our Hospital' section.