

Combined General Meeting of the Council of Governors and Annual Members' Meeting 2023

Monday 25th September 2023

MS Teams 16.00 – 17.30

Agenda					
Time	No.	Item	Owner	Purpose	Paper
16.00	1	Welcome and Introductions	Chair	-	Oral
16.05	2	Apologies for Absence	All	-	Oral
16.08	3	Minutes of the Annual Members Meeting held on 26 th September 2022	Chair	To Approve	Item 3
	4	Board of Directors			
16.10	4.1	Receipt of Annual Report and Accounts 2022/23	Chair	To Note	Item 4.1
16.20	4.2	Overview of the Year 2022/23	JT, SP, JM, KE, KN, RP	To Note	Presentation
16.30	4.3	Forward Look: Our Vision and Future Plans	JT , JD	To Note	Presentation
16.40	4.4	Report of the Auditor: Audit Findings for Year Ending 31.03.23	Georgia Jones (Grant Thornton)	To Note	Item 4.4(a)
	5	Council of Governors			
16.45	5.1	Governors' Report	TW	To Note	Presentation
16.55	5.2	Membership Report	EH	To Note	Presentation
17.05	5.3	Appointments/Changes to BoD & CoG 2022/23 and 2023 Election Results	Chair	To Note	Presentation
17.15	5.4	Constitution Amendments	TW/KWh	To Approve	Item 5.4
17.20	6	Patient Feedback	SP	For Information	Presentation
17.25	7	Question and Answers	Chair	-	-

*Full copies of the Annual Report and Accounts 2022/23 can be downloaded via the Trust website www.lhch.nhs.uk under the 'About Our Hospital' section.