

Combined General Meeting of the Council of Governors and Annual Members Meeting 2017

Monday 25th September 2017
LHCH Conference Centre
4.30 pm

agenda

- 1 Welcome and Introductions
Neil Large, Chair
- 2 Patient Story
- 3 Apologies for Absence: Dennis Bennett, Glenda Corkish, Christina O'Hare
- 4 Minutes of the Annual Members Meeting held on 26th September 2016
Neil Large, Chair Item 4
- 5 Board of Directors' Reports:
 - 5.1 Receipt of Annual Report and Accounts 2016/17
Neil Large, Chair Item 5.1*
 - 5.1.1 Quality (Sue Pemberton/Director of Nursing & Quality) Presentation
 - 5.1.2 Finance (Claire Wilson/Chief Finance Officer) Presentation
 - 5.1.3 Performance (Tony Wilding/Director of Strategic Partnerships & Chief Operating Officer) Presentation
 - 5.1.4 Workforce (Jo Twist/Director of Workforce Development) Presentation
 - 5.2 Report of the Auditor:
Audit Findings for Year Ending 31.03.17
Quality Report to Governors
Mike Thomas, Grant Thornton Item 5.2
 - 5.3 Forward Look – Our Vision and Future Plans Presentation
Led by Jane Tomkinson, Chief Executive and Dr Raph Perry, Medical Director
- 6 Council of Governors' Reports:
 - 6.1 Governors' Report 2016/17 (*Paula Pattulo/Senior Governor*) Presentation
 - 6.2 Membership Report (*Mike Brereton / Public Governor*) Presentation
- 7 Appointments/Changes to the Board of Directors and Council of Governors 2016/17 and 2017 Election Results
Neil Large, Chair Presentation
- 8 Question and Answers All
- 9 Date & Time of Next Meeting: Tuesday 25th September 2018

*Full copies of the Annual Report and Accounts 2016/17 will be available on the day alternatively you can download via the Trust website www.lhch.nhs.uk under the 'About our Hospital' section.