

Combined General Meeting of the Council of Governors and Annual Members' Meeting 2020

Tuesday 22nd September 2020
LHCH Conference Room and via Microsoft Teams
4.00 pm

agenda

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| 1 | Welcome and Introductions
<i>Neil Large, Chair</i> | |
| 2 | Apologies for Absence | |
| 3 | Patient Story | |
| 4 | Minutes of the Annual Members Meeting held on 23 rd September 2019
<i>Neil Large, Chair</i> | Item 4 |
| 5 | Board of Directors' Reports: | |
| 5.1 | Receipt of Annual Report and Accounts 2019/20
<i>Neil Large, Chair</i> | Item 5.1 |
| 5.2 | Report of the Auditor:
Audit Findings for Year Ending 31.03.20
<i>Paul Dossett, Grant Thornton</i> | Item 5.2 |
| 5.3 | Receipt of Documents, for information*:
'A Year in Review 2019/20'*
Forward Plan – 'Patients, Partnerships and Populations'*
<i>Neil Large, Chair</i> | Item 5.3*
Item 5.3a* |
| 5.4 | Recovery and Re-Set, <i>Karen Edge, Chief Finance Officer</i> | Presentation |
| 6 | Council of Governor's Reports: | |
| 6.1 | Governors' Report - <i>Trevor Wooding, Senior Governor</i> | Presentation |
| 6.2 | Membership Report – <i>Ruth Rodgers, Chair of Membership Committee</i> | Presentation |
| 7 | Appointments/Changes to the Board of Directors and Council of Governors 2019/20 and 2020 Election Results
<i>Neil Large, Chair</i> | Presentation |
| 8 | Question and Answers | All |
| 9 | Date & Time of Next Meeting: Tuesday 21 st September 2021 | |

*Full copies of the Annual Report and Accounts 2019/20 can be downloaded via the Trust website www.lhch.nhs.uk under the 'About Our Hospital' section.