

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

Tuesday 18<sup>th</sup> September 2018  
LHCH Conference Centre  
4.30 pm

agenda

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|-----|---|--------------|
| 1   | Welcome and Introductions<br><i>Neil Large, Chair</i>   |              |
| 2   | Patient Story   |              |
| 3   | Apologies for Absence: Ron Smith, Allan Pemberton, Julian Farmer  |              |
| 4   | Minutes of the Annual Members Meeting held on 25 <sup>th</sup> September 2017<br><i>Neil Large, Chair</i>                             | Item 4       |
| 5   | Board of Directors' Reports:  |              |
| 5.1 | Receipt of Annual Report and Accounts 2017/18<br><i>Neil Large, Chair</i>   | Item 5.1     |
|     | 5.1.1 Overview of 2017/18 Performance<br><i>Led by Sue Pemberton, Director of Nursing &amp; Quality</i>                               | Presentation |
| 5.2 | Report of the Auditor:  |              |
|     | 5.2.1 Audit Findings for Year Ending 31.03.18   | Item 5.2.1   |
|     | 5.2.2 Quality Report to Governors<br><i>Mike Thomas, Grant Thornton</i>   | Item 5.2.2   |
| 5.3 | Forward Look – Our Vision and Future Plans<br><i>Led by Jane Tomkinson, Chief Executive and Dr Raph Perry, Medical Director</i>       | Presentation |
| 6   | Council of Governors' Reports:  |              |
|     | 6.1 Governors' Report 2017/18 ( <i>Trevor Wooding/Senior Governor</i> )   | Presentation |
|     | 6.2 Membership Report ( <i>Trevor Wooding/Senior Governor</i> )   | Presentation |
| 7   | Appointments/Changes to the Board of Directors and Council of Governors 2017/18 and 2018 Election Results<br><i>Neil Large, Chair</i> | Presentation |
| 8   | Question and Answers  | All          |
| 9   | Date & Time of Next Meeting: Tuesday 24 <sup>th</sup> September 2019  |              |

\*Full copies of the Annual Report and Accounts 2017/18 will be available on the day alternatively you can download via the Trust website [www.lhch.nhs.uk](http://www.lhch.nhs.uk) under the 'About our Hospital' section.