

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

**Monday 25<sup>th</sup> 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 26<sup>th</sup> 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 Overview of 2016/17 Performance  
*Led by Sue Pemberton, Director of Nursing & Quality* Presentation
  - 5.2 Report of the Auditor:
    - 5.2.1 Audit Findings for Year Ending 31.03.17 Item 5.2.1
    - 5.2.2 Quality Report to Governors Item 5.2.2  
*Mike Thomas, Grant Thornton*
  - 5.3 Forward Look – Our Vision and Future Plans  
*Led by Jane Tomkinson, Chief Executive and Dr Raph Perry, Medical Director* Presentation
- 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 25<sup>th</sup> 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](http://www.lhch.nhs.uk) under the 'About our Hospital' section.