

Combined General Meeting of the Council of Governors and Annual Members Meeting 2016

agenda

Monday 26th September 2016
LHCH Conference Centre
4.30 pm

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|-------|---|--------------|
| 1 | Welcome and Introductions
<i>Neil Large, Chair</i> | |
| 2 | Patient Story | Video |
| 3 | Apologies for Absence: | |
| 4 | Minutes of the Annual Members Meeting held on 1 st October 2015
<i>Neil Large, Chair</i> | Item 4 |
| 5 | Board of Directors' Reports: | |
| 5.1 | Receipt of Annual Report and Accounts 2015/16
<i>Neil Large, Chair</i> | 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/Chief Operating Officer) | Presentation |
| 5.1.4 | Workforce (Debbie Herring – Director of Strategy & Organisational Development) | Presentation |
| 5.2 | Report of the Auditor
<i>Jackie Bellard/Jo Whittingham, Grant Thornton</i> | Item 5.2(a) |
| 5.3 | Forward Look – Our Vision and Future Plans
<i>Led by Jane Tomkinson, Chief Executive and Dr Raph Perry, Medical Director</i> | Presentation |
| 6 | Council of Governors' Reports: | |
| 6.1 | Governors' Report 2015/16 (<i>Paula Pattulo/Senior Governor</i>) | Presentation |
| 6.2 | Membership Report (<i>Mike Brereton / Public Governor</i>) | Presentation |
| 7 | Appointments/Changes to the Board of Directors and Council of Governors 2015/16 and 2016 Election Results
<i>Neil Large, Chair</i> | Presentation |
| 8 | Question and Answers | All |
| 9 | Date & Time of Next Meeting: Monday 25 th September 2017 | |

*Full copies of the Annual Report and Accounts 2015/16 will be available on the day alternatively you can download via the Trust website www.lhch.nhs.uk under the 'About our Hospital' section.