

**ANNUAL MEMBERS MEETING**  
**12 October 2016 – 18.30**  
**Monckton Lecture Theatre, Grosvenor Wing, St George's Hospital**

Name	Title	Initials
<b>PRESENTERS</b>		
Sir David Henshaw (Chair)	Non-Executive Director	DH
Professor Simon Mackenzie	Chief Executive Officer	SM
Margaret Pratt	Chief Finance Officer	MP
<b>SECRETARIAT</b>		
Luke Edwards	Corporate Secretary & Head of Corporate Governance	
Richard Coxon	Membership & Engagement Manager	
<b>1. Introduction: Sir David Henshaw, Chair</b>		
	DH opened the meeting explaining how the new leadership is focussing on getting the basics right and resolving the major issues across the organisation. We are currently awaiting publication of the CQC Report in respect of their inspection during June 2016 with the final report due to be published in November 2016. We have made many improvements already based on feedback received from the CQC.	
<b>2. Review of 2015/16: Professor Simon Mckenzie, Chief Executive Officer</b>		
	SM gave a summary of the challenges facing the Trust and also giving examples of some of the excellent working taking place at the Trust.	
<b>3. Finances: Margaret Pratt, Chief Finance Officer</b>		
	MP gave a presentation summarising the finance report and accounts for 2015-16. The Trust incurred a deficit of £55.1m for year ended 31 March 2016. The Board has planned for a deficit of £17.2m for 2016/17.	
<b>4. Council of Governors: Kathryn Harrison, Lead Governor</b>		
	KH gave a summary of the work of the Council of Governors over the past year.	
<b>5. Question &amp; Answer Session</b>		
	Questions were taken from the audience.	
<b>6. Celebrating 200 years of Nursing &amp; Midwifery presentation: Hazel Tonge, Deputy Chief Nurse &amp; Alison Ludlam, Divisional Director of Nursing and Governance for Community</b>		
	HT & AL gave a presentation on how nursing and midwifery has changed since the Trust was founded and based in Hyde Park Corner.	
<b>Close</b>		

