

*Fiona
can we speak
please. no
13/9.*

Minutes of Annual Members' Meeting
7 September 2017, 18:30, Monckton Lecture Theatre, Ground Floor, Grosvenor Wing

Presenter	Title
Gillian Norton	Chairman
Louise Peters	Mother of baby Abigael Peters, youngest patient
Zahid Muktar	Consultant Paediatric Surgeon
Jacqueline Totterdell	Chief Executive Officer
Andrew Grimshaw	Chief Finance Officer
Paul Dossett	Partner, Grant Thornton, External Auditors
Kathryn Harrison	Lead Governor

Secretariat
Fiona Barr
Trust Secretary & Head of Corporate Governance

OPENING ADMINISTRATION	
Welcome	
1.	The Chairman opened the meeting and welcomed everyone. The minutes of the Annual Members' meeting held on the 12.10.16 were agreed.
Patient Story	
2.1	Louise Peters, mother of baby Abigael told her story of how she gave birth three months prematurely ^{at 23 weeks} and her daughter needed an operation to survive.
2.2	Mr Zahid Mukthar, Consultant Paediatric Surgeon spoke about how he and his team had decided to operate on baby Abigael given her low chance of survival ^{without an operation} . She is the youngest known patient to survive an abdominal operation. <i>(that it was her only chance of survival.)</i>
Review of the Year	
3.	Jacqueline Totterdell, CEO, gave a presentation on the Review of 2016-17 and how the Trust is working to improve both the quality of its services and finances to get out of special measures.
Chief Finance Officer's Review	
4.	Andrew Grimshaw, CFO, gave a review on the Trust's finances during 2016-17 and how the Trust was looking to improve finances during the current financial year with the assistance of NHSI.
Annual Audit Letter	
5.	Paul Dossett, Partner at Grant Thornton, External Auditors for the Trust gave his view that the accounts for 2016-17 were accurate and their findings were set out in the Annual Audit Letter. Mr Dossett felt that the accounts had improved from previous years and there were signs of recovery.
Lead Governor's Update	
6.	Kathryn Harrison, Lead Governor, gave an update of the work of the Council of Governors over the last year.

Questions from Public	
7.	The Chairman took questions from members on a range of issues including service provision and celebrating the staff at both St George's and Queen Mary's Hospital.
Close	
8.	The Chairman formally closed the meeting and thanked everyone for their contribution.

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