

## Annual Members' Meeting

**Date and time:** Thursday 26 September 2019, 18:30 – 20:00  
**Venue:** Monckton Lecture Theatre, Ground Floor, Grosvenor Wing, St George's Hospital

<b>18:00</b>	Refreshments and Meet your Governor and Board Members
<b>WELCOME *</b>	
<b>18:30</b>	Gillian Norton, Chairman
<b>LEAD GOVERNOR'S UPDATE</b>	
<b>18.35</b>	Richard Mycroft, Lead Governor
<b>PATIENT STORY</b>	
<b>18:45</b>	Baby Lacey Sherriff was born more than three months prematurely and her heart stopped beating for 22 minutes in emergency surgery at five days old. Lacey will celebrate her second birthday on 17 October. Her father Philip will tell her story of survival along with Dr Donovan Duffy, Consultant Neonatologist.
<b>REVIEW OF THE YEAR</b>	
<b>18:55</b>	Jacqueline Totterdell, Chief Executive
<b>TRUST FINANCE REVIEW</b>	
<b>19:15</b>	Andy Stephens, Director of Financial Planning
<b>ANNUAL AUDIT LETTER</b>	
<b>19:25</b>	Tina James, Account Manager, Grant Thornton
<b>QUESTIONS</b>	
<b>19:30</b>	Gillian Norton, Chairman
<b>CLOSE</b>	
<b>20:00</b>	Gillian Norton, Chairman

\*To include formal approval of minutes from last year's AMM