

## Annual Members' Meeting

**Date and time:** Thursday 10 September 2020, 18:00 – 19:30

**Venue:** Via MS Teams Videoconference

| <b>WELCOME</b>   |   |
|--|---|
| <b>18:00</b>   | Gillian Norton, Chairman  |
| <b>MINUTES OF MEETING HELD ON 26 SEPTEMBER 2019</b>        |   |
| <b>18:05</b>   | All   |
| <b>LEAD GOVERNOR'S UPDATE</b>                              |   |
| <b>18:10</b>   | Richard Mycroft, Lead Governor                                  |
| <b>STAFF FILM</b>  |   |
| <b>18:20</b>   | Delivering services during the Covid-19 pandemic                |
| <b>STAFF STORY – RESPONDING TO COVID-19</b>                |   |
| <b>18:25</b>   | Rafik Bedair, Consultant in Intensive Care Medicine             |
| <b>REVIEW OF THE YEAR AND FORWARD VIEW</b>                 |   |
| <b>18:35</b>   | Jacqueline Totterdell, Chief Executive                          |
| <b>TRUST FINANCE REVIEW &amp; AUDITORS YEAR-END REPORT</b> |   |
| <b>18:50</b>   | Andrew Grimshaw, Chief Finance Officer & Deputy Chief Executive |
| <b>QUESTIONS FROM MEMBERS AND THE PUBLIC</b>               |   |
| <b>19:00</b>   | Gillian Norton, Chairman  |
| <b>CLOSE</b>   |   |
| <b>19:30</b>   | Gillian Norton, Chairman  |