

BOARD OF DIRECTORS AND MEMBERSHIP COUNCIL MEMBERS ANNUAL GENERAL MEETING

THURSDAY 20 SEPTEMBER 2012 COMMENCING AT 7.00 PM
IN THE BANQUETING SUITE, THE SHAY STADIUM, SHAW HILL, HALIFAX HX1 2YS

AGENDA

1	CHAIR'S OPENING STATEMENT AND INTRODUCTIONS	Andrew Haigh, Chairman
2	APOLOGIES:	Andrew Haigh, Chairman

FOUNDATION TRUST ANNUAL GENERAL MEETING

3	TRUST ANNUAL ACCOUNTS – APRIL 2011 TO MARCH 2012	Keith Griffiths, Director of Finance
4	ANNUAL REPORT – 2011/12	Helen Thomson, Deputy Chief Executive/Director of Nursing
5	FORWARD PLAN	Owen Williams, Chief Executive

MEMBERSHIP COUNCIL ANNUAL GENERAL MEETING

6	ELECTION RESULTS/APPOINTMENT OF COUNCIL MEMBERS AND APPOINTMENT OF NON EXECUTIVE DIRECTORS	Andrew Haigh, Chair
7	CONSTITUTIONAL CHANGES	Andrew Haigh, Chair
8	MEMBERSHIP COUNCIL UPDATE – OVERVIEW OF THE MEMBERSHIP COUNCIL CONTRIBUTION DURING 2011/12	Janette Roberts, Elected MC/Deputy Chair
9	QUESTIONS AND ANSWERS	
10	Date and time of next Annual General Meeting Thursday 19 September 2013 – time and venue to be confirmed	