

**ANNUAL GENERAL MEETING  
OF THE CALDERDALE AND HUDDERSFIELD NHS FOUNDATION TRUST**

**Date: WEDNESDAY 7 OCTOBER 2020**  
**Time: 5:00 – 6.30.00 PM**  
**Venue: MICROSOFT LIVE EVENTS**

**AGENDA**

REF	ITEM	LEAD	PLAN	TIMING
1	Welcome	Chair	Verbal	5 mins
2	Thank you - Video	Chief Executive	Video	5 mins
3	Clinical Update: Caring During the Pandemic	Medical Director & Director of Nursing	Presentation	10 mins
4	Financial Review Annual Accounts: April 2019 – March 2020	Director of Finance	Presentation	5 mins
5	The Future and What's Ahead for CHFT	Chief Executive	Verbal	5 mins
	<b>COUNCIL OF GOVERNORS ANNUAL GENERAL MEETING</b>			
6	Introduction	Chair	Verbal	5 mins
7	Overview of the Council of Governors Contribution 2019-2020	Lead Governor	Verbal	5 mins
8	Questions & Answers	Executives	Open Q&A Session	20 mins
9	Closing Comments	Chair	VERBAL	1 min