

**ANNUAL MEMBERS MEETING
OF CALDERDALE AND HUDDERSFIELD NHS FOUNDATION TRUST**

Date: TUESDAY 25 JULY 2023
Time: 5:00 – 6:30 PM
Via: LECTURE THEATRE, CALDERDALE ROYAL HOSPITAL

REF	ITEM	LEAD	PLAN	TIMINGS
1	Welcome, Introductions and Review of 2022/23	Helen Hirst, Chair	Verbal	5 mins
2	Overview of the Council of Governors' Contribution 2022-2023 and reflections as Lead Governor	Stephen Baines Lead Governor	Verbal	5 mins
3	Governors: Farewell to outgoing governors Welcome to new governors	Helen Hirst, Chair	Verbal	5 mins
4	Review of 2022-2023	Rob Aitchison Deputy Chief Executive	Presentation	10 mins
5	5.1 Review of Our Finances Annual Accounts: April 2022 – March 2023	Kirsty Archer, Director of Finance	Presentation	10 mins
	5.2 External Audit Opinion	Richard Lee, KPMG		
6	Providing high quality compassionate care (include #TeamCHFT video)	Lindsay Rudge Chief Nurse	Presentation	10 mins
7	Foundations for the Future – progress on our plans	Anna Basford Deputy Chief Executive and Director of Transformation and Partnerships	Presentation	15 mins
8	Questions & Answers	Executives	Open Q&A Session	15 mins
9	Closing Comments	Chair	Verbal	5 min