

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

Date: WEDNESDAY 28 JULY 2021
Time: 5:00 – 6:30 PM
Via: MICROSOFT TEAMS (LIVE EVENTS)

AGENDA

REF	ITEM	LEAD	PLAN	TIMINGS
1	Welcome and Introductions	Philip Lewer, Chair	Verbal	5 mins
2	Overview of the Council of Governors Contribution 2020-2021	Stephen Baines, Lead Governor	Verbal	5 mins
3	Election Results 2021 and Appointments (Inc. announcement of lead governor)	Philip Lewer, Chair	Presentation	5 mins
4	Health Inequalities and Learning Disabilities Presentation and Video 1 How colleagues embraced One Culture of Care (taking care of each another) throughout the pandemic - Video 2	Owen Williams, Chief Executive Suzanne Dunkley, Director of Workforce & OD	Presentation & 2 Videos	15 mins
5	Financial Review Annual Accounts: April 2020 – March 2021 External Audit Opinion	Gary Boothby, Director of Finance	Presentation	10 mins
6	CHFT working with Partners in Kirklees and Calderdale PLACE and the Integrated Care System	Ellen Armistead, Director of Nursing	Presentation	5 mins
7	Questions & Answers	Executives	Open Q&A Session	20 mins
8	Closing Comments	Chair	Verbal	1 min