

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

Date: THURSDAY 29 SEPTEMBER 2022
Time: 5:00 – 6:30 PM
Via: MICROSOFT LIVE

AGENDA

REF	ITEM	LEAD	PLAN	TIMINGS
1	Welcome, Introductions and Review of 2021/22	Helen Hirst, Chair	Verbal	5 mins
2	Overview of the Council of Governors Contribution 2021-2022	Stephen Baines Lead Governor	Verbal	5 mins
3	Extension of Governor tenures 2021/22	Helen Hirst, Chair	Verbal	5 minutes
4	Frailty Service including Urgent Community Response and our Planned Virtual Ward	Renee Comerford, Nurse Consultant for Older People and Head of the Acute Frailty Service	Presentation	15 mins
5	Widening Employment Programme Development	Liam Whitehead	Presentation	5-10 mins
6	6.1 Review of Our Finances Annual Accounts: April 2021 – March 2022 6.2 External Audit Opinion	Kirsty Archer, Deputy Director of Finance Richard Lee, KPMG	Presentation	10 mins
7	Forward View	Brendan Brown, Chief Executive	Presentation	5-10 mins
8	Questions & Answers	Executives	Open Q&A Session	15 mins
9	Closing Comments	Chair	Verbal	5 min