

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

Date: Thursday 19 September 2024
Time: 1:00 – 2:15 pm
Venue: Rooms 3 and 4, Acre Mills Outpatients, HD3 3EB

ITEM	LEAD	TIMINGS
1 Welcome and Introductions	Helen Hirst, Chair	Verbal 5 mins
2 Overview of the Council of Governors' Contribution 2023-2024 and reflections as Lead Governor	Brian Moore, Lead Governor	Verbal 5 mins
3 Farewell to outgoing governors Welcome to new governors	Helen Hirst, Chair	Verbal 5 mins
4 Review of 2023-2024 and year ahead	Brendan Brown, Chief Executive	Presentation 10 mins
5 Foundations for our Future: Showcasing new developments across Calderdale and Huddersfield'	Tom Ladlow, Head Nurse for Medicine Mark Davies, Joint Clinical Lead for Reconfiguration Sarah Clenton, Deputy Director of Operations	Presentation 15 mins
6.1 Our Annual Accounts: April 2023 – March 2024 6.2 External Audit Opinion	Gary Boothby, Director of Finance Matt Moore, KPMG	Presentation 10 mins
7 Questions & Answers	Executives	Open Q&A Session 15 mins
8 Closing Comments	Chair	Verbal 5 min

Electronic copies of the 2023/24 Annual Report and Accounts and the Auditor's Opinion are available on the Trust's website here: [Annual Reports and Annual Members' Meeting - CHFT \(cht.nhs.uk\)](https://cht.nhs.uk)