

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

Date: WEDNESDAY 17 JULY 2019
Time: 5:00 – 6:00 PM (SHOWCASE AND REFRESHMENTS)
 6:00 - 7.00 PM (ANNUAL GENERAL MEETING)
Venue: 3rd FLOOR, ACRE MILLS OUTPATIENTS – ROOM 3 & 4

AGENDA

REF	ITEM	LEAD	PLAN	Timing
1	Welcome, Opening Statements and Introductions WORKING TOGETHER TO IMPROVE	Chair	VERBAL	5 mins
2	Medical Services Showcase Cardiology, Respiratory, Elderly	Ashwin Verma and team	Presentation	10 mins
3	Financial Review Annual Accounts: April 2018 – March 2019	Gary Boothby	Presentation	5 mins
4	Annual Report and Forward Plan	Owen Williams	Forward plan intro, 5 year strategy	5 mins
5	External Audit Opinion on Annual Report / Quality Accounts	Rashpal Khangura, KPMG	Presentation	5 mins
COUNCIL OF GOVERNORS ANNUAL GENERAL MEETING				
6	Election Results 2019 and Appointments (Inc. announcement of lead governor and additional partnership governor)	Chair	Presentation	5 mins
7	Overview of the Council of Governors Contribution 2018 - 19	Alison Schofield, Lead Governor	Video	5 mins
8	Questions & Answers	Executives	Open Q&A Session	20 mins
9	Welcome to next Annual General Meeting to be held at Calderdale Royal Hospital <i>Date to be confirmed</i>	Chair	VERBAL	1 min