

# Annual General Public and Members' Meeting

16 September 2014 at 18:30 hours

Woughton Leisure Centre, Rainbow Drive, Chaffron Way  
Leadenhall, Milton Keynes, MK6 5EJ

Time	Item of Business	Speaker
18:30	<b>Welcome to the Annual Public and Members' Meeting</b> <ul style="list-style-type: none"> <li>• Appointment of the Chairman</li> </ul>	Joe Harrison, Chief Executive
18:35	<b>Chairman's Introduction and Welcome</b>	Baroness Margaret Wall Chairman
18:40	<b>Minutes of the Annual General Public and Members' Meeting 17 October 2014</b>	Baroness Margaret Wall Chairman
18:45	<b>Review of 2013/14 (Annual Report)</b>  <b>Financial Review of 2013/14 (Annual Accounts)</b>  <b>Council of Governors' Review of 2013/14</b> <ul style="list-style-type: none"> <li>• Membership</li> <li>• Elections</li> </ul>	Joe Harrison, Chief Executive  Jonathan Dunk Director of Finance  Lesley Bell, Governor
19:05	<b>Questions</b>	Board of Directors
19:20	<b>Celebrating Our 30<sup>th</sup> Year – 2014/15 and Beyond</b>	Joe Harrison, Chief Executive
19:45	<b>Questions</b>	Board of Directors
20:00	<b>30 Year Service Awards</b>	Presentations by Joe Harrison, Chief Executive and Baroness Margaret Wall, Chairman
20:30	<b>Close</b>	Baroness Margaret Wall, Chairman

Annual report and accounts 2013/14 available on request to Michelle Evans-Riches, Trust Secretary, tel 01908 243524 or on website

<http://www.mkhospital.nhs.uk/images/ReportsAccounts/2013-14%20Annual%20Reports%20and%20Accounts.pdf>

# Meet Milton Keynes Hospital's Board of Directors



Chairman  
Baroness Wall  
of New Barnet



Chief Executive  
Joe Harrison



Bob Green



Frank Burdett



Director of Patient  
Care & Chief Nurse  
Lisa Knight



Deputy CEO  
John Blakesley



Medical Director  
Martin Wetherill



Senior Independent  
Director  
David Moore



Dr Jean-Jacques de  
Gorter



Penny Emerson



Director of  
Operations  
Caroline Hutton



Director of  
Workforce  
Ogechi Emeadi



Director of Finance  
Jonathan Dunk



Director of  
Corporate Affairs  
Kate Burke



Tony Nolan