

Annual General Public and Members' Meeting

Wednesday 14 September 2016 at 6.30pm

The Venue MK
 Walton High, Fyfield Barrow, Milton Keynes, MK7 7WH

Time	Item of Business	Speaker
18:30	Welcome and Introduction	Simon Lloyd Deputy Chairman
18:35	Apologies for absence	Simon Lloyd Deputy Chairman
18:40	Minutes of the Annual General Public and Members' Meeting held on the 22 September 2015	Simon Lloyd Deputy Chairman
18.45	Governance Update <ul style="list-style-type: none"> a. Appointments since the 2015 Annual Members' Meeting (Governor and Board of Directors) b. Changes to the Trust's Constitution 	Simon Lloyd Deputy Chairman Kate Burke, Director of Corporate Affairs
19:00	Review of 2015/16 (Annual Report)	Joe Harrison, Chief Executive
19.05	Annual Quality Accounts 2015/16	Joe Harrison, Chief Executive/Lisa Knight Director of Patient Care and Chief Nurse
19.10	Financial Review of 2015/16 (Annual Accounts)	Sophia Aldridge Interim, Finance Director
19.15	Council of Governors' Review of 2015/16 <ul style="list-style-type: none"> • Membership • Elections 	Lesley Bell, Governor
19.20	Questions	Board of Directors
19.45	Close	Joe Harrison, Chief Executive

Meet the Board of Directors and Governors

Annual report and accounts 2015/16 available on request from Carol Duffy Governor and Membership Manager tel 01908 996235 or via the website <http://www.mkhospital.nhs.uk/>