**Annual General Public and Members’ Meeting**

**To be held on Tuesday, 02 November 2021 via MS Teams from 4.00pm**

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| **Time** | **Item of Business** | **Speaker** |
| **16:00** | **Welcome and Introduction** | **Alison Davies Chair** |
| **16:05** | **Apologies for absence** | **Alison Davies Chair** |
| **16:10** | **Minutes of the Annual General Public and Members’ Meeting held on the 22 September 2020** | **Alison Davies Chair** |
| **16.15** | **Governance Update**   * **Appointments and departures since the 2020 Annual Members’ Meeting (Council of Governors and Board of Directors)** | **Alison Davies Chair** |
| **16.25** | **Review of 2020/21 (Annual Report)** | **Professor Joe Harrison Chief Executive** |
| **16.40** | **Financial Review of 2020/21 (Annual Accounts)** | **Terry Whittle**  **Director of Finance** |
| **16.55** | **Council of Governors’ Review of 2020/21**   * **Membership** * **Elections** | **Alan Hastings, Lead Governor** |
| **17.05** | **The Year Ahead** | **Professor Joe Harrison Chief Executive** |
| **17.20** | **Questions** | **Board of Directors** |
| **17.30** | **Close** | **Professor Joe Harrison Chief Executive** |

**The 2020/21 Annual Report and Accounts are available on request from our Trust Secretariat by contacting on 01908 996235 or can be downloaded from here →** [**https://www.mkuh.nhs.uk/about-us/public-documents/annual-reports**](https://www.mkuh.nhs.uk/about-us/public-documents/annual-reports)