

Agenda - Annual Members Meeting

Thursday 13th September 2018 4-6pm Halton General Hospital, Education Centre



Warrington and
Halton Hospitals
NHS Foundation Trust

- 2-4pm **Market place – Investing in Older Person’s Care** (FAU/Dementia/Carers)
and new Trust website - engagement and involvement drop in session
George Lloyd Restaurant –free parking and cream tea
- 4:00pm **Welcome**, Steve McGuirk Chairman CBE DL
Happy birthday NHS – WHH Staff Choir Performance
- 4:05pm **Annual Report 2017-18**
- Chief Executive’s Report – Mel Pickup, Chief Executive
- Quality: Prof Simon Constable, Executive Medical Director/ Kimberley Salmon-Jamieson Chief Nurse
- Operational Report – Dan Moore, Deputy Chief Operating Officer
- Financial Review - Andrea McGee, Director of Finance & Commercial Development
- 4:50pm **Lead Governors’ Report** Mr Norman Holding, Public Governor
- 5.05pm **Break**
- 5.20pm **Forward plan 2018-19**, Mel Pickup, Chief Executive
- 5:50pm **Q&A session**
- 6.00pm **Close**

**FREE PARKING for
AMM ATTENDEES**