

- 4:00pm Chairman Welcome, Steve McGuirk Chairman CBE DL
- 4:05pm Annual Report 2016-17 Prof Simon Constable, Deputy Chief Executive
- Patient Safety, Quality of Care and Experience
Prof Simon Constable Medical Director and Kimberley Salmon-Jamieson Chief Nurse
- Operational Report
Jan Ross Acting Chief Operating Officer
- Financial Review
Andrea McGee, Director of Finance & Commercial Development
- 4:35pm Lead Governors' Report, Mr Norman Holding, Public Governor
- 4:50pm Forward plan 2017-18, Prof Simon Constable, Deputy Chief Executive
- 5:15pm Proposal to change the Trust's Name, Steve McGuirk Chairman CBE DL
- 5.30pm Q&A session
- 6.00pm Close

Agenda

Annual Members Meeting

Tuesday 12th September 2016 4-6pm
Halton General Hospital, Education Centre