

Eighth Annual Members Meeting

Thursday 22nd September 2016

Agenda

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| 4:00pm | Chairman Welcome, Steve McGuirk CBE DL |
| 4:05pm | Annual Report - 2015/16, Mel Pickup Chief Executive
Prof. Simon Constable, Medical Director
Sharon Gilligan Chief Operating Officer |
| 4:20pm | Financial Review, Andrea Chadwick, Director of Finance |
| 4:35pm | Governors' Report, David Ellis and Peter Folwell,
Public Governors |
| 4:50pm | Proposed changes to the composition of the
Council of Governors
Steve McGuirk, Chairman |
| 5:00pm | Forward plan 2016/17, Mel Pickup Chief Executive |
| 5:15pm | Q&A session |
| 5:30pm | Close |