

Fifth annual members' meeting

Please find below details of the Trust's annual members' meeting for 2013

Date: Saturday 31st August 2013

Time: 3pm - 4pm

Venue: Lecture Theatre, Education Centre, Warrington Hospital

All Trust members and members of the public are invited to attend.

There is a new requirement following the commencement of the Health and Social Care Act 2012 that a governor is required to present to the membership of the Trust any amendments to the Trust's constitution that have previously been approved by the Board of Directors and Council of Governors when the amendments relate to changes to the powers and duties of Governors. Consequently during the meeting members of the Trust will be invited to vote on amendments to the Constitution set out in the paper attached.

Agenda

1. Chairman Welcome
2. Annual Report - Review 2012/13
3. Financial Review & Audit Report 2012/13
4. Trust Membership Report
– including amendments to the Trust's Constitution
5. Trust Forward plan
6. Q&A session

Trust Secretary

1st August 2013