

## Annual Meeting

to be held via Microsoft Teams  
(Virtual Meeting)

**Tuesday 29 September 2020**  
**1.00- 2.00pm**

### A G E N D A

1. Welcome by Chairperson
2. Minutes of the Annual Members' Meeting held on 2 September 2019
3. Reflections on the past year 2019/20

*Debbie Fleming, Chief Executive*

4. 2019/20 Annual Report, Quality Report and Financial Accounts

*Debbie Fleming, Chief Executive &  
Pete Papworth, Director of Finance*

5. Report from the Council of Governors

*David Triplow Lead Governor,  
Council of Governors*

6. Our future as University Hospitals Dorset (*video*)

7. Questions

*(to be submitted in advance to [ftmembers@rbch.nhs.uk](mailto:ftmembers@rbch.nhs.uk) by 22 September.)*

**CONVENED BY THE TRUST SECRETARY**  
**BY ORDER OF THE COUNCIL OF GOVERNORS**

Dated: 11 September 2020