



University Hospitals Dorset
NHS Foundation Trust

**University Hospitals Dorset NHS Foundation
Trust**

Council of Governors Meeting - Part 1

Thursday 15 September 2022

13:00 – 13:30

Via Microsoft Teams

(Link to join meeting can be found in Outlook Diary Appointment)

UNIVERSITY HOSPITALS DORSET NHS FOUNDATION TRUST
COUNCIL OF GOVERNORS

The next meeting of the University Hospitals Dorset NHS Foundation Trust Council of Governors will be held at 13:00 on Thursday 15 September 2022 via Microsoft Teams.

If you are unable to attend please notify the Company Secretary Team by sending an email to: company.secretary-team@uhd.nhs.uk

Rob Whiteman
Chairman

AGENDA – PUBLIC MEETING

13:00 on Thursday 15 September 2022

Time		Item	Method	Purpose	Lead
13:00	1	Notice of Annual Members' Meeting	Paper	Approval	Chair
13:30	2	Date of Next Council of Governors Meeting: Thursday 27 October 2022 at 16:30 location tbc. Meetings for 2023 are to be arranged.			

* late paper

This meeting is being recorded for minutes of the meeting to be produced.
The recording will be deleted after the minutes of the meeting have been approved.

Annual Members' Meeting

to be held in the Education Centre, The Royal Bournemouth Hospital,
Castle Lane East, Bournemouth, BH7 7DW and
Via Microsoft Teams.

on
Monday 17 October 2022
17:00 – 18:00

Welcome	Rob Whiteman, Trust Chair
Minutes of the Annual Members' Meeting held on 11 September 2021	Rob Whiteman, Trust Chair
Annual Report and Financial Accounts 2021/22 and forward planning for 2022/23	Siobhan Harrington, Chief Executive Pete Papworth, Chief Finance Officer
Report from the Council of Governors	Sharon Collett, Lead Governor
Questions (to be submitted in advance to company.secretary-team@uhd.nhs.uk by 10 October 2022)	Rob Whiteman, Trust Chair
Any Other Business	Rob Whiteman, Trust Chair
Close	Rob Whiteman, Trust Chair

Doors will open at 16:30 when there will be a selection of stands and displays with information about the hospitals.

The Annual Members' Meeting will be following by an Understanding Health Talk.

CONVENED BY THE COMPANY SECRETARY
BY ORDER OF THE COUNCIL OF GOVERNORS

Date: