

## Annual Members' Meeting

to be held in Lecture Theatre, Education Centre at Poole Hospital  
on  
Thursday 18 September 2025  
16:00 – 17:00

Welcome	Judy Gillow, Interim Trust Chair
Minutes of the Annual Members' Meeting held on 12 September 2024	Judy Gillow, Interim Trust Chair
Annual Report and Accounts 2024/25 and Forward Plan for 2025/26	Siobhan Harrington, Chief Executive Pete Papworth, Chief Finance Officer
Report from the Council of Governors	Michele Whitehurst, Lead Governor
Questions (questions submitted in advance to <a href="mailto:company.secretary-team@uhd.nhs.uk">company.secretary-team@uhd.nhs.uk</a> by 11 September 2025 will be prioritised)	Judy Gillow, Interim Trust Chair
Any Other Business	Judy Gillow, Interim Trust Chair
Close	Judy Gillow, Interim Trust Chair

Doors will open at 15:30 where there will be a selection of stands and displays with information about the hospitals.

The Annual Members' Meeting will be followed by an Understanding Health Talk:

*Transforming care for older people across Dorset with Dr Tom Bartlett, Consultant Geriatrician and Clinical Lead for Hospital at Home/*

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

Date: 30 May 2025