**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

|  |  |  |
| --- | --- | --- |
| 17:00 | Welcome | Rob Whiteman, Trust Chair |
| 17:05 | Minutes of the Annual Members Meeting held on 11 September 2021 | Rob Whiteman, Trust Chair |
| 17:10 | Annual Report and Financial Accounts 2021/22 and forward planning for 2022/23 | Siobhan Harrington, Chief ExecutivePete Papworth, Chief Finance Officer |
| 17:30 | Report from the Council of Governors | Sharon Collett, Lead Governor  |
| 17:40 | Questions*(To submit a question in advance please contact* *FTMembers@uhd.nhs.uk* *by 10 October 2022)* | Rob Whiteman, Trust Chair |
| 17:55 | Any Other Business | Rob Whiteman, Trust Chair |
| 18:00 | 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 Trust.

The Annual Meeting will be followed by an Understanding Health Talk on the Transformation of our Hospitals, presented by Dr Harry Adlington, Emergency Medicine Consultant.

CONVENED BY THE COMPANY SECRETARY

BY ORDER OF THE COUNCIL OF GOVERNORS

Date: 20 September 2022