

Members' Council

ANNUAL GENERAL MEETING

22 July 2010

AGENDA

**The Members' Council AGM
will take place from 6.00pm to 8.00pm
on Thursday, 22 July 2010.**

The meeting will be held at:

Unipart Conference Centre
Unipart House
Garsington Road
Cowley
Oxford
OX4 2PG
(For satellite navigation please use postcode OX4 6LN)

The Agenda is attached.

Members' Council
22 July 2010
Agenda

| No. | Item | Report | Led by | Approx Time |
|-----|---|-------------------|---------------------------------|-------------|
| 1 | Introduction and Welcome <ul style="list-style-type: none"> • Introduction of new Governors • Overview of AGM | | Chair | 6.00 |
| 2 | Apologies for Absence | | Chair | |
| 3 | Declarations of Interest | Oral | Trust Secretary | 6.10 |
| 4 | Minutes of Last Meeting on 20 April 2010 and Matters Arising | MC 17/2010 | Chair | 6.15 |
| 5 | Minutes of Last AGM on 22 July 2009 and Matters Arising | MC 18/2010 | Chair | 6.20 |
| 6 | Summary of the Year including Presentation of OBMH Annual Report 2009/10 | Oral Presentation | Chief Executive | 6.25 |
| 7 | Presentation of Annual Accounts 2009/10 | Oral Presentation | Director of Finance | 6.40 |
| | <i>Copies of the Annual Report and Annual Accounts will be available at the meeting for collection</i> | | | |
| 8 | <i>Questions on the Annual Report & Annual Accounts</i> | | | 6.55 |
| 9 | Report from Board of Directors | MC 19/2010 | Chair | 7.20 |
| 10 | Quality Report | MC 20/2010 | Chief Executive | 7.25 |
| 11 | Progress Report on CHO Integration | Oral Presentation | Chief Executive | 7.30 |
| 12 | Re-appointment of Non-Executive Directors | MC 21/2010 | Chair & Dir. of Human Resources | 7.40 |
| 13 | Questions from the public* | | Chair | 7.50 |
| 14 | Any other business | | Chair | |

| No. | Item | Report | Led by | Approx Time |
|-----|------------------|--------|--------|-------------|
| 15 | Close of meeting | | Chair | 8.00 |

**Please notify the Trust Secretary on 01865 782194 or justinian.habner@obmh.nhs.uk in advance of the meeting*