****

**Council of Governors and Members**

**Annual Members’ Meeting & Annual General Meeting (AMM & AGM)**

**21 September 2016**

# Agenda

The combined AMM & AGM will take place from 5.30pm to 8pm

on Wednesday 21 September 2016

The meeting will be held at: Unipart Conference Centre, Unipart House, Cowley, Oxford, OX4 2PG (if using sat nav OX4 6LN)

The full agenda can be found overleaf.

Registration opens at 5.30 p.m. with an opportunity to network and to visit staffed displays with information on a range of Trust services and initiatives. The meeting will start at 6.15 p.m. Refreshments will be provided.

Displays on the night will include:

|  |  |
| --- | --- |
| * **Horizon service** * **ReConnect** * **FGM app** * **District nursing** * **Adult Speech and Language Therapy** * **Community Hospitals** * **Staffing Solutions** | * **Partnership working within the outcomes based commissioning model** * **Employment skills scheme** * **FACT Model (Chiltern Team)** * **Health and Wellbeing** * **Patient involvement and public engagement** |

**Agenda**

| **No.** | Item | Led by | Approx time |
| --- | --- | --- | --- |
| **1** | Introduction and welcome   * Apologies for absence * Declarations of interest * Minutes from last year’s AGM | Chair | 6.15pm |
| **2** | Summary of the year including presentation of annual report 2015/16 | Chief Executive | 6.20pm |
| **3** | Presentation of annual accounts 2015/16 | Director of Finance | 6.30pm |
| **4** | Auditor’s report on annual report and annual accounts 2015/16 | Trust Auditor - Deloitte | 6.40pm |
| **5** | Questions on the annual report, annual accounts and auditor’s report   * Questions from governors * Questions from members of the public | Chair | 6.45pm |
|  | ***Presentations*** |  |  |
| **6** | ReConnect service | Dr Nicola Connolly | 7.00pm |
| **7** | Research at Oxford Health | Prof. Clare Mackay | 7.10pm |
| **8** | Luther Street Medical Centre – Delivering “Outstanding” Care | Stephen Moore | 7.20pm |
| **9** | Recovery College | Azeline Collins | 7.30pm |
| **10** | Questions | Chair | 7.40pm |
| **11** | Close of meeting | Chair | 8.00pm |