

Annual Members' Meeting and Annual General Meeting (AGM) with Staff Recognition Awards

Thursday 10 September 2015

Agenda

**The AGM will take place from 5.30pm to 8pm, followed by our
Staff Recognition Awards from 8pm to 8.45pm
on Thursday 10 September 2015**

The meeting will be held at:

The Kassam Stadium, Grenoble Road, Oxford, OX4 4XP

The full agenda can be found overleaf.

Registration opens at 5.30pm with an opportunity to network and to visit staffed displays with information on a range of trust services and initiatives.

Refreshments will be provided.

The AGM will start at 6.15pm.

Oxford Health NHS Foundation Trust AGM
Thursday 10 September 2015
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No.	Item	Led by	Approx. time
1	Introduction and welcome <ul style="list-style-type: none"> • 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 2014/15	Chief Executive	6.20pm
3	Auditor's report on annual report and annual accounts 2014/15	Trust Auditor - Deloitte	6.30pm
4	Presentation of annual accounts 2014/15	Director of Finance	6.40pm
5	Questions on the annual report, annual accounts and auditor's report <ul style="list-style-type: none"> • Questions from governors • Questions from members of the public 	Chair	6.45pm
<i>Presentations</i>			
6	School health nursing one year on	Emma Leaver/team	7pm
7	Street Triage	TBC	7.15pm
8	Dementia research	Prof. Simon Lovestone	7.30pm
9	Questions	Chair	7.45pm
10	Close of meeting	Chair	8pm
<i>Post AGM: Staff Recognition Awards</i>		Chief Executive	8pm to 8.45pm