



**Oxford Health**  
NHS Foundation Trust

# **Annual Members' Meeting & Annual General Meeting**

**(AMM & AGM)**

**Wednesday 19 September 2018**

**The combined AMM & AGM takes place from 5.30 p.m. to 8 p.m.**

## **Agenda**

The meeting will be held at Jury's Inn Oxford, Godstow Rd, Oxford, OX2 8AL. Registration opens at 5.30 p.m. and the meeting starts at 6.15 p.m.

The full agenda can be found overleaf.

This is a great opportunity to meet people committed to healthcare for all ages and to learn about new approaches to meeting the challenges of our times. You can visit displays on a wide range of our services and initiatives before the formal meeting starts at 6.15 p.m. - our teams are happy to discuss their work with you! Refreshments will be provided.

Displays on the night will include:

- Buckinghamshire CAMHS SPA
- Cleft lip and craniofacial service
- Consent for recontact
- Employment advisors in Buckinghamshire Healthy Minds
- Estates & Facilities
- Forensic new care model
- Forensic Recovery College
- Getting involved
- Mental health partnerships
- Oral Health
- Oxfordshire CAMHS
- Oxford Healthcare Improvement
- Peer support workers
- Ruby ward: reduce 1-1 observations
- Staff Wellbeing
- Stroke Unit/Therapists
- Trauma Pathways – MIU

## Agenda

No.	Item	Led by	Approx. time
1	Introduction and welcome <ul style="list-style-type: none"> <li>• Apologies for absence</li> <li>• Declarations of interest</li> <li>• Minutes from last year's AMM/AGM</li> </ul>	Chair	6.15pm
2	Summary of the year including presentation of <a href="#">annual report 2017/18</a>	Chief Executive	6.20pm
3	Presentation of <a href="#">annual accounts 2017/18</a>	Director of Finance	6.35pm
4	Auditor's report on annual report and annual accounts 2017/18	Trust Auditor – Grant Thornton UK LLP	6.45pm
5	Questions on the annual report, annual accounts and auditor's report <ul style="list-style-type: none"> <li>• Questions from governors</li> <li>• Questions from members of the public</li> </ul>	Chair	6.55pm
<b><i>Presentations</i></b>			
6	Integrated Care System	Tehmeena Ajmal Helen Shute (OxFed)	7.05pm
7	New Care Models	Donan Kelly Jason Jones	7.20pm
8	Learning Disability (LD) Services	Liz Williams Kevin Preen	7.35pm
10	Questions	Chair	7.50pm
11	Close of meeting	Chair	8.00pm