

## Agenda

### Annual Members' Meeting & Annual General Meeting

#### Thursday 24 September 2020

No	Item	Led by	Approx. time
	Event information & guidance on questions,	Communications Director	<b>6.00pm</b>
<b>1</b>	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 David Walker	6.01pm
<b>2</b>	Summary of the year including presentation of <a href="#">annual report 2019/20</a>	Chief Executive Dr Nick Broughton	6.05pm
<b>3</b>	Presentation of <a href="#">annual accounts 2019/20</a> See page 121	Director of Finance Mike McEnaney	6.20pm
<b>4</b>	Auditor's report on annual report and annual accounts 2019/20	Grant Thornton UK LLP Laurelin Griffiths	6.30pm
<b>5</b>	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 David Walker	6.40pm
<b><i>Presentations - each with Q&amp;A</i></b>			
<b>6</b>	Mental Health – Talking Therapies and our wider population	Bill Tiplady and team	6.55pm
<b>7</b>	Community Services – children, adults and future	Tehmeena Ajmal and team	7.10pm
<b>8</b>	Research – achievements, increasing patient and staff participation	Prof. John Geddes and team	7.25pm
<b>9</b>	Final reflections and close	Chair	7.40pm 7.45pm