

Agenda

Annual Members' Meeting and Annual General Meeting



September

24

24th September

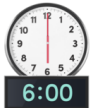
6pm - 8pm



1. Introductions and Welcome

- Apologies for absence
- Declarations of interest
- Minutes from last year's Annual General meeting.

Chair David Walker



- ### 2. Summary of the year including presentation of [annual report 2019/20](#)

Chief Executive Nick Broughton



- ### 3. Presentation of [annual accounts 2019/20](#)

Director of Finance Mike McEnaney



- ### 4. Auditor's report on annual report and annual accounts 2019/20

Grant Thornton UK LLP
Laurelin Griffiths





5. Questions on the annual report, annual accounts and auditor's report

- Questions from Governors
- Questions from members of the public



Presentations

You will be able to ask questions at the end of each presentation.



6. Mental Health - Talking Therapies and our wider population.

Bill Tiplady and team



7. Community Services - children, adults and the future.

Tehmeena Ajmal and team

team



8. Research - Achievements, increasing patient and staff participation.

Prof. John Geddes and team



9. Final thoughts on what we have heard.

Chair



10. End of meeting.

