



# Agenda

## Annual Members' Meeting & Annual General Meeting

Wednesday, September 22, 2021 6pm -8pm

No	Item	Led by	Approx.
	Event information & guidance on questions, Head of Communications		<b>6.00pm</b>
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 <b>David Walker</b>	6.01pm
2	Summary of the year including presentation of <a href="#">annual report 2020/21</a>	Chief Executive <b>Dr Nick Broughton</b>	6.05pm
3	Presentation of annual accounts 2020/21 ( from page 128 of <a href="#">annual report 2020/21</a> )	Director of Finance <b>Mike McEnaney</b>	6.20pm
4	Auditor's report on annual report and annual accounts 2020/21	Grant Thornton UK LLP <b>Iain G Murray</b>	6.30pm
5	Governors: Approval of changes to the constitution	Lead Governor <b>Mike Hobbs</b>	6.40pm
6	Questions on the annual report, annual accounts and auditor's report from governors and members of the public	Chair <b>David Walker</b>	6.45pm
<b>Presentations - each with Q&amp;A</b>			
7	<b>Covid-19 vaccination centres:</b> Review of Oxford Health's role as lead provider across the Bucks, Oxon and Berks West Integrated Care System	Covid Operations Director <b>Tehmeena Ajmal</b>	7pm
8	<b>Community Services:</b> A review of the year, new services and plans for future of community services	Executive Managing Director for Community Services <b>Dr Ben Riley</b>	7.15pm

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| <b>9</b>  | <b>Research &amp; Development:</b> A review of the year with spotlight on work of the Brain Health Centre | Chief Medical Officer and Director of Research & Development <b>Dr Karl Marlowe</b> & incoming Head of Department of Psychiatry <b>Prof Belinda Lennox</b> | 7.25pm     |
| <b>10</b> | <b>Mental Health:</b> Buckinghamshire Perinatal Mental Health Service                                     | Lead practitioner <b>Claire Daniels</b> and Service Manager <b>Joseph Madamombe</b>  | 7.40pm     |
| <b>11</b> | Final reflections and close   | Chair <b>David Walker</b>  | 7.55pm-8pm |