













Agenda






Annual Members' Meeting and Annual General Meeting





Wednesday ,September 22nd 2021

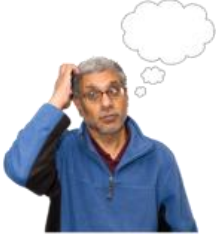


2021 6pm-8pm

	<p>1. Introductions and Welcome</p> <ul style="list-style-type: none"> • Apologies for absence • Declarations of interest • Minutes from last years AMM/AGM 	<p>Chair David Walker</p>	
	<p>2. Summary of the year 2020-2021 including presentation of the annual report.</p>	<p>Chief Executive Dr Nick Broughton</p>	
	<p>3. Presentation of annual accounts 2020/21</p>	<p>Director of Finance Mike McEnaney</p>	

	<p>4. Auditor's report on :</p> <ul style="list-style-type: none"> • The annual report • The annual accounts 	<p>Grant Thornton UK LLP Iain G Murray</p>	
	<p>5. Governors: Approval of changes to the constitution</p>	<p>Mike Hobbs</p>	
	<p>6. Questions on the:</p> <ul style="list-style-type: none"> • Annual report • Annual accounts • Auditor's report 	<p>Chair David Walker</p>	

	<p>Presentations There will be a chance to ask questions after each one.</p>		
	<p>7. Covid-19 vaccination centres</p>	<p>Covid Operations Director Tehmeena Ajmal</p>	
	<p>8. Community Services:</p> <ul style="list-style-type: none"> • What has happened this year • New services • Plans for the future of Community services. 	<p>Executive Director for Community Services Dr Ben Riley</p>	

	<p>9. Research and Development</p> <ul style="list-style-type: none"> • Review of the year • The Brain Health Centre 	<p>Head of R&D Dr Karl Marlow and Head of Department of Psychiatry Professor Belinda Lennox</p>	
	<p>10. Mental Health</p> <p>Buckinghamshire Perinatal (After having a baby) Mental Health Service</p>	<p>Lead Practitioner Claire Daniels and Service Manager Joseph Madamombe</p>	

	11.Final thoughts	Chair David Walker	
	Meeting closed	Chair David Walker	