



# Agenda

## Annual Members' Meeting & Annual General Meeting

Wednesday, September 21, 2022 6pm-8pm

Delivered via MS Teams

No	Item	Led by	Approx.
	Event information & guidance	Associate Director 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 2021/22</a>	Chief Executive <b>Dr Nick Broughton</b>	6.05pm
3	Presentation of annual accounts 2021/22 (from page 136 of <a href="#">annual report 2020/21</a> )	Chief Finance Officer <b>Heather Smith</b>	6.20pm
4	Auditor's report on annual report and annual accounts (from page 196 of <a href="#">annual report 2020/21</a> )	Grant Thornton UK LLP	6.30pm
5	Questions on the annual report, annual accounts and auditor's report from governors and members of the public	Chair <b>David Walker</b>	6.40pm
<b><i>Presentations – each followed by a Q&amp;A</i></b>			
6	<b>Mental Health: Community Mental Health Framework</b> – a focus on Oxfordshire's transformative approach and new Keystone Mental Health and Wellbeing Hubs  <b>CAMHS Tier 4 Thames Valley Provider Collaborative</b> – delivering care and aiding quicker recovery for our most vulnerable young people closer to home	Service Director for Oxon & BSW <b>Katrina Anderson</b> and Head of Adult/Older Adult Mental Health for Oxon <b>Debbie Walton</b>  Clinical Director for the Thames Valley CAMHS Provider Collaborative, <b>Gillian Combe</b>	7.00pm

<b>7 Community Health:</b> A review of the year and our new strategy to deliver more joined-up care. Plus a look at the two-hour urgent community response project and how collaborative working is transforming patient care and preventing hospital admissions	Executive Managing Director of Primary, Community & Dental Care <b>Dr Ben Riley</b>	7.15pm
<b>8 Research &amp; Development:</b> Review of successes this year, including renewals of key parts of the Trust's research infrastructure; why research is becoming even more important for clinical services, and how the UK government is providing real opportunities for funding it. <ul style="list-style-type: none"><li>• How the Oxford Brain Health Centre is developing new ways of identifying early disease that could progress into dementia to help prevent it developing in patients.</li><li>• A focus on how our psychological services in Buckinghamshire and Oxfordshire are using innovative virtual reality therapy for patients with psychosis who've developed agoraphobia to free them from a housebound existence.</li></ul>	Director of Research & Development <b>Vanessa Raymont</b>	7.30pm
<b>9</b> Final reflections and close	Chair <b>David Walker</b>	7.50pm-8.00pm