

Agenda

Annual Members' Meeting & Annual General Meeting

Thursday 24 September 2020

No	Item	Led by	Approx. time
	Event information & guidance on questions,	Communications Director	6.00pm
1	Introduction and welcome <ul style="list-style-type: none"> • Apologies for absence • Declarations of interest • Minutes from last year's AMM/AGM 	Chair David Walker	6.01pm
2	Summary of the year including presentation of annual report 2019/20	Chief Executive Dr Nick Broughton	6.05pm
3	Presentation of annual accounts 2019/20 See page 121	Director of Finance Mike McEnaney	6.20pm
4	Auditor's report on annual report and annual accounts 2019/20	Grant Thornton UK LLP Laurelin Griffiths	6.30pm
5	Questions on the annual report, annual accounts and auditor's report <ul style="list-style-type: none"> • Questions from governors • Questions from members of the public 	Chair David Walker	6.40pm
<i>Presentations - each with Q&A</i>			
6	Mental Health – Talking Therapies and our wider population	Bill Tiplady and team	6.55pm
7	Community services – children, adults and future	Dr Ben Riley and team	7.10pm
8	Research – achievements, increasing patient and staff participation	Prof. John Geddes and team	7.25pm
10	Final reflections and close	Chair	7.40pm- 7.45pm