

Annual Members Meeting and Annual General Meeting

Oxford Health NHS Foundation Trust

Wednesday, 20th September 2023, 6pm-8pm

Attendees are welcome from 5.45pm

Fison Barn, The Earth Trust, Little Wittenham, Oxfordshire, OX14 4QZ

No.	Item	Lead	Time
	Refreshments		5.45pm
1	Welcome from the Trust Chair <ul style="list-style-type: none"> ▪ <i>Apologies for absence</i> ▪ <i>Declarations of interest</i> ▪ <i>Minutes from last year's AMM/AGM</i> 	Chair David Walker	6.00pm
2	Chief Executive's summary <i>Summary of 2022/23 and forward look</i>	Chief Executive Grant Macdonald	6.10pm
3	Staff presentations:		6.20pm
	Early intervention in psychosis services	Daniel Maugham	
	Out of hospital care	Pete McGrane & team	
	Sustainability and our Greener NHS agenda	John Upham	
	<i>Time for questions on presentations</i>		7.05pm

4 Presentation of annual accounts 2022/23 Heather Smith 7.30pm
(from page 147 of the Trust's [Annual Report & Accounts 2022/23](#)) **Chief Finance Officer**

5 Auditor's report on Trust Annual Report & Accounts 2022/23 **External Auditor's Annual Report**
Chair of the Audit Committee available to take questions



OHFT - External
Auditors Annual Repc

Time for questions

Final reflections and close of meeting Chair **David Walker** 8.00pm