

















Annual Members Meeting and Annual general meeting




Agenda



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

	<p>1. Welcome from the Trust Chair</p> <ul style="list-style-type: none"> • Apologies for absence • Declarations of interest • Minutes from last year's meeting 	<p>David Walker, Chair</p> 
	<p>2. Chief Executive's summary</p> <ul style="list-style-type: none"> • Summary of 2022/23 and forward look 	<p>Grant Macdonald, Chief Executive</p> 
	<p>3. Staff Presentations</p> <p>Early intervention in psychosis services</p>	<p>Daniel Maugham</p> 
	<p>Out of hospital care</p>	<p>Pete McGrane and Team</p> 

	<p>Sustainability and our Greener NHS agenda</p>	<p>John Upham</p> 
	<p>Time for questions</p>	
	<p>Presentation of annual accounts 2022/23</p>	<p>Heather Smith, Chief Finance Officer</p> 

 An icon of a spiral-bound notebook with the text "Annual Report" at the top and a green circle containing a white letter "Y" in the center.	Auditor's report on Trust Annual Report & Accounts 2022/23	External Auditor's Annual Report
 An icon of a person wearing a yellow high-visibility vest and dark trousers, standing on a row of five black squares. The person is waving with their right hand.	Final reflections and close of meeting	Chair  An analog clock showing 8:00, with a digital display below it showing "8:00".