



Oxford Health
NHS Foundation Trust

Annual Members' Meeting and Annual General Meeting

Tuesday, 10 September 2024, 6-8pm

Attendees are welcome from 5.30pm

Didcot Civic Hall, Britwell Road, Didcot, OX11 7JN

Agenda

No.	Item	Lead	Time
	Refreshments		5.30pm
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 AMM/AGM – 20 September 2023</i> 	David Walker Chair	6.00pm
2.	Chief Executive’s summary <i>Summary of 2023/24 and forward look</i>	Grant Macdonald Chief Executive	6.10pm
3.	Staff presentations: Keynote: Dr Monty Lyman (About Monty Lyman – Monty Lyman) <i>How physical health, mental health and research connect</i> Followed by Q&A – 5 minutes Oxfordshire Family Nurse Partnership <i>Changing the world one baby at a time</i> Followed by Q&A – 5 minutes Buckinghamshire mental health services <i>Our primary care mental health hubs</i> Followed by Q&A – 5 minutes Clinical Research Facility <i>Fostering innovation within the NHS</i> Followed by Q&A – 5 minutes	Dr Monty Lyman Rhiannon Griffin & Helen Spencer Stephanie Oldroyd, Michelle O’Sullivan, Cordy Williams Dr Katharine Smith & Deborah Moll	6.20pm 6.40pm 6.55pm 7.10pm
4.	Presentation of Annual Accounts and Annual Report 2023/24, including External Auditor’s report on Trust Annual Report & Accounts Available on the Trust’s website - Oxford Health NHS FT - Annual Report & Accounts 2023/24 <ul style="list-style-type: none"> ▪ Annual Accounts 2023/24 at page 104 ▪ Independent Auditor’s report to Council of Governors at page 100 External auditors report for the year ended 31 March 2024 on the Trust’s website - Members AGM - Oxford Health NHS Foundation Trust Chair of the Audit Committee present to take questions.	Heather Smith Chief Finance Officer	7.30pm
5.	Questions		
6.	Final reflections and close of meeting	David Walker Chair	7.55pm