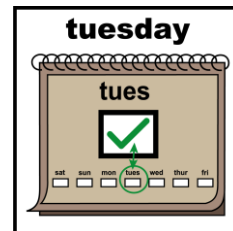


















Annual Members Meeting and Annual General meeting



Agenda



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

	<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 2023/24 and forward look 	<p>Grant Macdonald, Chief Executive</p> 
<p>presentation</p> 	<p>3. Staff Presentations</p> <p>How physical health, mental health and research connect</p>	<p>Dr Monty Lyman</p> 
<p>baby</p> 	<p>Oxfordshire Family Nurse Partnership – Changing the world one baby at a time</p>	<p>Rhiannon Griffith & Helen Spencer</p> 

 <p>care for you</p>	<p>Buckinghamshire Mental Health Services – our primary care mental health hubs</p>	<p>Stephanie Oldroyd, Michelle O’Sullivan, Cordy Williams</p> 
 <p>research</p>	<p>Clinical Research Facility – fostering innovation within the NHS</p>	<p>Dr Katharine Smith & Deborah Moll</p> 
	<p>Presentation of Annual Accounts and Annual Report 2023/24, including External Auditor’s report on Trust Annual Report & Accounts</p>	<p>Heather Smith, Chief Finance Officer</p> 

	5. Questions	
	6. Final reflections and close of meeting	David Walker, Chair 