

**Annual Members’ Meeting and Annual General Meeting**

Thursday 25 September 2025, 6-8pm

*Attendees are welcome from 5.30pm*

The Gateway Conference Centre, Gatehouse Road, Aylesbury, HP19 8FF

**Agenda**

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| **No.** | **Item** | **Lead** | **Time (approx.)** |
|  | **Pre-meeting exhibitions & stalls**Foyer ‘market stall’ of Trust teams and partner organisations. |  |  |
|  | **Welcome from the Trust Chair*** *Apologies for absence*
* *Declarations of interest*
* *Minutes from last AMM/AGM – 10 September 2024*
* *Constitution amendments*
 | David WalkerChair | 6.00pm |
|  | **Chief Executive’s summary of 2024/25***Summary of 2024/25 and forward look* | Grant MacdonaldChief Executive | 6.10pm |
| 3. | ***Focus on Trust teams:*****Accessing urgent mental health services in Buckinghamshire****Hospital admission avoidance – Oxfordshire Community Services****Buckinghamshire Talking Therapies***Time for any questions on the three presentations.* | Head of Service, Adult Mental HealthHead of Children’s Community Services & Head of Service (Same Day Treatment Services)Clinical Lead, Buckinghamshire Psychological Therapies | 6.20pm6.35pm6.50pm7.05pm |
| 4. | **Presentation of Annual Accounts and Annual Report 2024/25, including External Auditor’s report on Trust Annual Report & Accounts*** Available on the Trust’s website – [OHFT-Annual-Report-Accounts-2024-25.pdf](https://www.oxfordhealth.nhs.uk/wp-content/uploads/sites/44/2017/04/OHFT-Annual-Report-Accounts-2024-25.pdf)
* Annual Governance Statement at page 79
* Independent Auditor’s report to Council of Governors at page 90
* Annual Accounts 2024/25 at page 95

External auditors report for the year ended 31 March 2025 on the Trust’s website - [Members AGM - Oxford Health NHS Foundation Trust](https://www.oxfordhealth.nhs.uk/about-us/governance/members-council/agm/)Chair of the Audit & Risk Committee available to take questions. | Chief Finance OfficerChair of Audit & Risk Committee | 7.15pm |
| 5. | **Lead governor update** | Lead governor | 7.30pm |
| 6. | **Questions from the public and members** |  | 7.40pm |
| 7. | **Closing remarks and close of meeting**  | David WalkerChair | 7.55pm |