

AGENDA – ANNUAL MEMBERS MEETING

To be held at 14:00 on Monday 14 October 2024

In the Bevan/Nightingale Rooms, Lever Chambers Centre for Health,
27 Ashburner Street, Bolton

Ref N ^o	Agenda Item	Purpose	Lead	Time
OPENING REMARKS				
AM01/24	Chair's welcome and note of apologies	Receive	Chair	
	a) Changes to our Board			
	b) Changes to COG			
AM02/24	Minutes of the previous meeting	Approve	Chair	14:00 (10 mins)
	a) Meeting held on 16 October 2023			
OUR YEAR IN REVIEW				
AM03/24	Review of the Year 2023-24	To Receive	CEO/ Execs	14:10 (15 mins)
AM04/24	Year End Report	To Receive	CEO CFO CNO +MD	14:25 (10 mins)
	a) Annual Report and Accounts 2023-24			
	b) Report of the Independent Auditor 2023-24			
	c) Quality Accounts 2023-24			
LOOKING AHEAD				
AM07/24	Trust Strategy	To Receive	DSDT	14:35 (10 mins)
AM08/24	Our Plan for 2024/25	To Receive	Execs	14:45 (30 mins)
MEMBERSHIP UPDATE				
AM09/24	2024 Governor Election Result and Membership Update	To Receive	DCG	15:15 (10 mins)
QUESTIONS				
AM10/24	Your Questions			15:25
	<i>The views and opinions of our members and the wider general public are important to help us shape the services we provide and develop our future plans.</i>			
CONCLUDING BUSINESS				
AM11/24	Closing Statement	Verbal	Chair	15:50 (05 mins)
	Date and time of next meeting:			16:00
	• Monday 13 October 2025			close

Chair: Dr Niruban Ratnarajah