

AGENDA

ANNUAL MEMBERS' MEETING 2020

for the meeting at 1530 - 1700 hours on 8 October 2020
to be broadcast virtually via Zoom
(<https://us02web.zoom.us/j/87355292483>)

Welcome and Introduction

Robert Clark, Chair

- *Minutes of the Annual Members' Meeting 2019*

Review of the Year 2019/20

Kathy Thomson, Chief Executive

Financial Performance 2019/20 & 2020/21 Forecast

Jenny Hannon, Director of Finance

Quality Performance 2019/20

Andrew Loughney, Medical Director

Covid-19 – Trust Response

Gary Price, Chief Operating Officer

Membership & the Council of Governors

Kate Hindle, Lead Governor

Future Generations

Jenny Hannon, Director of Finance

Annual Members' Meeting Q&A

Closing Remarks