

A G E N D A

ANNUAL MEMBERS' MEETING 2021

**for the meeting at 1300 - 1430 hours on 30 September 2021
to be broadcast virtually via Microsoft Teams**

Welcome and Introduction

Robert Clark, Chair

- *Minutes of the Annual Members' Meeting 2020*

Review of the Year 2020/21

Kathy Thomson, Chief Executive

Financial Performance 2020/21 & 2021/22 Forecast

Jenny Hannon, Chief Finance Officer

Quality Performance 2020/21

Marie Forshaw, Chief Nurse & Midwife

Covid-19 – Response and Recovery

Gary Price, Chief Operating Officer

Membership & the Council of Governors

Kate Hindle, Lead Governor

Future Generations

Dr Lynn Greenhalgh, Medical Director

Annual Members' Meeting Q&A

Closing Remarks