

Annual Members' Meeting 2017

Thursday 28 September, 5pm

Rumbles Restaurant, West Middlesex University Hospital Twickenham Road, Isleworth, Middlesex, TW7 6AF

Reports

- 1. Sir Thomas Hughes-Hallett (Chairman) Welcome
- **2. Lesley Watts (Chief Executive)**Review of 2016/17
- **3. Sandra Easton (Chief Financial Officer)** Finances in 2016/17
- **4. Deloitte LLP (Auditor)**External audit report and recommendations
- **5. Philip Owen (Public Governor)**Council of Governors report 2016/17
- 6. Sir Thomas Hughes-Hallett (Chairman)
 Constitution

Clinical presentations

- 7. Dr Anne Davies (Consultant Paediatrician)
 Paediatric Assessment Unit
- 8. Dr Roger Chinn (Deputy Medical Director) and Dr Sadia Khan (Consultant Cardiologist)
 Quality and innovation 2016/17

Your questions

Closing remarks

Note: In accordance with the terms set out at section 43 of the Constitution, items 2–4 above serve as the presentation to the Council of Governors of the Annual Report and Accounts 2016/17 and the External Audit Report—you can download the Annual Report and Accounts 2016/17 on our website at www.chelwest.nhs.uk/corporate-publications



