



Annual Members' Meeting

Location: Restaurant, Chelsea and Westminster Hospital

Date: Thursday 22 October 2015 Time: 17.30 – 19.00

Agenda

17.30	1.	Welcome and Apologies		Chairman
17.32	2.	Minutes of the Annual General Meeting held on 18 September 2014	To Note	Chairman
17.35	3.	Presentation of Annual Report 2014/15 & Chief Executive's Review of 2014/15	To note	Chief Executive Officer
17.50	4.	Presentation of Annual Accounts 2014/15	To note	Chief Financial Officer
17.55	5.	External Audit Report to the Governing Body on the audit of the Trust's year ended 31 March 2015 financial statements and Findings and recommendations from the 2014/15 NHS Quality Report External Assurance Review	To note	Chairman/Deloitte
18.05	6.	Report of the Council of Governors <ul style="list-style-type: none"> • Membership Report • Membership Strategy • Announcement of election results, appointment of Council of Governors members and Non-Executive Director appointments 	To note	Chairman/Governor
18.15	7.	Amendment to the Constitution	For approval	Melvyn Jeremiah Governor
18.20	8.	Clinical Presentations <ul style="list-style-type: none"> • Older Adults Support Team • The Family History of Bowel Cancer Clinic • End of Life Care 	To note	Phillip Lee Kevin Monahan Barry Quinn
18.50	9.	Questions and Answers		
19.00	10.	Closing remarks		