

Annual Members Meeting (incorporating the Annual General Meeting)

DATE: 2 November 2022

TIME: 2:30pm – 4:00pm

VENUE: Via Teleconference (Webex)





Agenda

Annual Members Meeting (Incorporating the Annual General Meeting) 2 November 2022

SUBJECT	LEAD	TIME
1. Welcome and Introduction To receive any apologies for absence.	Alan Downey Chair	2.30 – 2.35
2. Annual General Meeting To approve the minutes of the last meeting	Alan Downey Chair	
3. Annual Report Summary of the past year and an overview of the current year to date	Simon Morritt Chief Executive	2.35 – 2.50
4. Workforce Summary of the past year and an overview of the current year to date	Polly McMeekin Director of Workforce and Organisational Development	2.50 – 3.05
5. The Quality Report Annual Quality Report and a summary of the quality work undertaken in the Trust	Heather McNair Chief Nurse	3.05 – 3.20
6. Annual Accounts Summary of the past year and an overview of the current year to date	Andrew Bertram Finance Director	3.20 – 3.35
7. The Governors' Role and Perspective Council of Governors review of the past year and an overview of the current year to date	Sally Light Lead Governor	3.35 – 3.50
8. Open to the Floor Questions to be taken from the floor	Alan Downey Chair	3.50 – 4.00



**York and Scarborough
Teaching Hospitals**
NHS Foundation Trust

SUBJECT	LEAD	TIME
9. Close Thank you for attending the Annual Members Meeting (incorporating the Annual General Meeting)	Alan Downey Chair	4.00

Copies of the full Annual Report and Accounts, as well as the shorter Annual Review are available and can also be accessed on the website

<https://www.yorkhospitals.nhs.uk/about-us/publications/>