

DRAFT PROPOSED AGENDA

KEEPING EVERYONE SAFE: ANNUAL GENERAL MEETING OF THE COUNCIL OF GOVERNORS AND ANNUAL PUBLIC AND MEMBERS MEETING

Thursday 19th September 2019

Meeting starts at 17.30pm, with exhibition stands available from 16.30pm

Rodber Suite, Northampton Saints Rugby Ground, Northampton NN5 5BG

The 2018/19 Annual Report and Accounts is available on our [website](#).

Time		Lead
	<i>Arrival, refreshments & exhibition stands</i>	
17.30	1. Introduction and welcome by the Trust Chair	Crishni Waring
17.35	2. Minutes of the 2018 Annual General Meeting of the Council of Governors and minutes of the 2018 Annual Public & Members meeting	Crishni Waring
17.40	3. TBC - Guest Speaker – Northampton Saints “Lifting the weight”	
18.10	4. Patient Story (video)	
18.20	5. Presentation of the 2018/19 Annual Report and Annual Accounts and a look forward to the future	Angela Hillery & Richard Wheeler
18.35	6. Auditor’s report on the Trust’s Annual Accounts (and Quality Account)	Andrew Bostock & Richard Walton
18.45	7. The work of the Council of Governors	Tony Locock/Tremaine Richard-Noel
18.55	8. Listening to our community – facilitated table discussions to listen to views about the future for health and care services and to ask questions of the Board	Crishni Waring/ Governors
19.15	9. 5-ways to wellbeing	Comms/All
19.25	10. Closing remarks from the Trust Chair	Crishni Waring
19.30	11. Informal Networking	

If there are any questions on the financial accounts and statements of a technical accounting nature, it would be helpful if these were raised via the Foundation Trust Office (foundationtrust@nhft.nhs.uk or by calling 01536 452061) prior to the meeting so these can be given due consideration by the Finance Director.