

Approximate

## Gloucestershire Hospitals NHS Foundation Trust Annual Members' Meeting

Thursday 8 October 2020 <u>4pm – 6.30pm</u> Streamed via Youtube Live www.youtube.com/user/GlosHospitalsNHS

> Peter Lachecki Trust Chair

## AGENDA

			time
1.	Welcome	Peter Lachecki (Chair)	4.00pm
2.	Notes of the Annual Meeting held on 12 September 2019	PAPER Peter Lachecki <i>(Chair)</i>	
3.	Annual Review and Quality Accounts	<b>PRESENTATION</b> Deborah Lee (Chief Executive)	4.10pm
4.	COVID-19: How we are responding to a pandemic	<b>FILM</b> Peter Lachecki <i>(Chair)</i>	4.25pm
		PRESENTATIONS Department of Critical Care End of Life Care Staff Wellbeing Rob lives to tell the story	4.30pm
5.	Annual Accounts & Financial Review	<b>PRESENTATION</b> Karen Johnson (Director of Finance)	5.30pm
6.	New Governors	PRESENTATION Peter Lachecki <i>(Trust Chair)</i>	5.40pm
7.	Governors and Membership Review	<b>PRESENTATION</b> Alan Thomas <i>(Lead Governor)</i>	5.50pm
8.	Public Questions		6.00pm
9.	End		6.30pm

Chair: Peter Lachecki Chief Executive: Deborah Lee

