

Gloucestershire Hospitals NHS Foundation Trust
Annual Members' Meeting

Thursday 20 September 2018
Lecture Hall, Redwood Education Centre,
Gloucestershire Royal Hospital
Great Western Road, Gloucester, GL1 3NN
5.00 p.m. for 6.00 p.m. start.

Peter Lachecki
Trust Chair

AGENDA

		Approximate time
1.	Welcome	Peter Lachecki (<i>Chair</i>) 6.00
2.	Notes of the Annual Meeting held on 3 rd October 2017	PAPER Peter Lachecki (<i>Chair</i>)
3.	Annual Review and Quality Accounts	PRESENTATION Deborah Lee (<i>Chief Executive</i>) 6.10
4.	Annual Accounts & Financial Review	PRESENTATION Sarah Stansfield (<i>Director of Finance</i>) 6:20
5.	New Governors	PRESENTATION Peter Lachecki (<i>Trust Chair</i>) 6.30
6.	Governors and Membership Review	PRESENTATION Alan Thomas (<i>Lead Governor</i>) 6.35
7.	NHS70 and Journey to Outstanding (J2O)	PRESENTATION 6.45
8.	NHS70	FILM 7.10
9.	Public Questions	7.15
10.	End	7.30

Chair: Peter Lachecki
Chief Executive: Deborah Lee

