

**ANNUAL GENERAL MEETING OF THE COUNCIL OF GOVERNORS AND
 ANNUAL MEMBERS' MEETING
 WEDNESDAY 18TH SEPTEMBER 2013
 AT 6.30 P.M.
 LECTURE THEATRE
 ARROWE PARK HOSPITAL**

Light refreshments available from 6.00pm in the Dining Room

AGENDA

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| 1. | Welcome and Introductions
Chairman | AMM13-14/01 | v |
| 2. | Patient Story
Director of Nursing and Midwifery | AMM13-14/02 | v |
| 3. | Apologies for Absence
Chairman | AMM13-14/03 | v |
| 4. | Review of the Year 2012/13 and Forward Look
Chief Executive | AMM13-14/04 | p |
| 5 | Receipt of Annual Report and Accounts 2012/13
Chairman | AMM13-14/05 | p |
| | <ul style="list-style-type: none"> - Quality Report 2012-13
Medical Director - Financial Statements 2012-13
Director of Finance | | |
| 6. | External Auditors' Report 2012/13
KPMG | AMM13-14/06 | p |
| 7. | Chairman's Report
Chairman | AMM13-14/07 | v |
| | <ul style="list-style-type: none"> 7.1 Changes to the Board of Directors 2012/13 7.2 Changes to the Council of Governors 2012/13 | | |
| 8. | Council of Governors' Report | | |
| | 8.1 Review of 2012/13
Lead Governor | AMM13-14/08 | v |
| | 8.2 Changes to the Trust's Constitution (for approval)
Lead Governor | AMM 13-14/09 | d |
| | 8.3 Membership Report 2012/13
Chair of Membership and Communications Sub Committee | AMM13-14/10 | v |

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| 9. Review and Approval of Minutes
Chairman | AMM13-14/11 | d |
| 9.1 Minutes of Annual Members' Meeting 12.09.12
9.2 Minutes of Special Members' Meeting 08.01.13 | | |
| 10. Any Other Business
Chairman | AMM13-14/12 | v |

Full copies of the Annual Report and Accounts 2012/13 will be made available at the meeting and are also accessible via the following web link
http://www.whnt.nhs.uk/about_the_trust/documents/