

Annual Members' Meeting Agenda

Date: 11 September 2013, 4pm

Venue: Training Block South, Colchester Hospital

ITEM	SUBJECT	REPORT OF
1.	WELCOME AND APOLOGIES FOR ABSENCE	Verbal Report - Chair
2.	PUBLIC QUESTIONS & ANSWERS To respond to questions received from the public in advance of the meeting which may not be addressed during the meeting and, at the Chair's discretion, receive further questions from members of the public present	
3i.	MINUTES OF THE PREVIOUS MEETING - 4 SEPTEMBER 2012 To confirm and sign the minutes of the annual members meeting held in public on 4 September 2012	Attached - Chair
3ii.	Matters arising from the minutes not covered elsewhere on the Agenda	
ITEMS FOR RECEIVING		
4i.	ANNUAL REPORT 2012/13 To receive a presentation on the Annual Report for 2012/13	Chief Executive
4ii.	ANNUAL ACCOUNTS 2012/13 To receive a presentation on the Annual Accounts for 2012/13 including Grant Thornton's Annual Letter to Governors	Director of Finance
4iii.	QUALITY REPORT 2012/13 To receive a presentation on the Quality Report for 2012/13	Acting Director of Nursing
ITEMS FOR INFORMATION		
5.	ANY OTHER URGENT BUSINESS To consider any other matters which, in the opinion of the Chair, should be considered as a matter of urgency	Verbal Report - Chair
6.	DATE OF NEXT MEETING Wednesday 10 September 2014	

The Annual Report, Annual Accounts & Quality Report have been sent to the Members' Council and the Board of Directors. They are also available on the Trust's Website www.colchesterhospital.nhs.uk or on request from the Foundation Trust Membership office on 01206 742347