

Annual Members' Meeting Agenda

Date: 22 September 2016, 4-6pm

Venue: Post Grad Medical Centre – Lecture Hall,
Colchester General Hospital

ITEM	SUBJECT	REPORT OF
1.	WELCOME AND APOLOGIES FOR ABSENCE	Chair
2i.	MINUTES OF THE PREVIOUS MEETING - 11 SEPTEMBER 2015 To confirm and sign the minutes of the annual members meeting held in public on 11 September 2015	Chair
2ii.	Matters arising from the minutes not covered elsewhere on the Agenda	
3.	CHAIRMAN'S OVERVIEW The Chair to reflect on the past year and the theme of tonight's annual Members' Meeting "Working Together"	Chair
4.	ANNUAL REPORT, ANNUAL ACCOUNTS AND QUALITY REPORT To present the Annual Report, Annual Accounts and Quality Report for 2015/16.	Director of Nursing, Director of Finance and Medical Director
5.	GOVERNORS' OVERVIEW The Lead Governor to give the governors' perspective	Lead Governor
	CHARITY HIGHLIGHTS The Head of Charity and Fundraising to present the highlights of some of the charitable fundraising activities of the past year and some of the ways those funds were put to use	Head of Charity and Fundraising
	VOLUNTEERING AT THE TRUST The Volunteer Co-ordinator to give a presentation on volunteering and the range of activities undertaken by volunteers	Volunteer Co- ordinator
6.	PUBLIC QUESTIONS & ANSWERS To respond to questions received from the public in advance of the meeting which have not already been covered during normal business and, at the Chair's discretion, receive further questions from members of the public present	
7.	ANY OTHER URGENT BUSINESS To consider any other matters which, in the opinion of the Chair, should be considered as a matter of urgency	Chair

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