

Annual Members Meeting

Date: 29 August 2019, 13:30-15:30

Venue: Lecture Theatre, Education Centre,
Ipswich Hospital

ITEM	SUBJECT	REPORT OF
1.	WELCOME AND APOLOGIES FOR ABSENCE	Chair – Verbal
2.	DECLARATIONS OF INTEREST To receive any declarations of interest	Chair – Verbal
ANNUAL REPORT, ANNUAL ACCOUNT & QUALITY REPORT		
3.	ANNUAL REPORT, ANNUAL ACCOUNTS AND QUALITY REPORT To present the Annual Report, Annual Accounts and Quality Report for 2018/19	Chief Executive Officer, Director of Nursing and Director of Finance - Attached
OVERVIEWS		
4.	CHAIR The Chair's reflections on the past year for ESNEFT and the plans for the year ahead.	Chair - Presentation
5.	LEAD GOVERNOR The Lead Governor to reflect on the past year for ESNEFT and provide the governors' perspective on the future.	Lead Governor - Presentation
6.	ROBOTICS TEAM A presentation from the ICT team on how the Trust's robotics have been changing the way we work across the Trust.	ICT Infrastructure & Development Team - Presentation
7.	LGBT NETWORK A presentation and update of the networks inaugural year.	LGBT network chair
8.	NEURO ENDOCRINE TEAM (NET) A story on how services have changed for the better following the merger.	NET team
OTHER		

<p>9.</p>	<p>PUBLIC QUESTIONS & ANSWERS</p> <p>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</p>	<p>All</p>
<p>10.</p>	<p>ANY OTHER URGENT BUSINESS</p> <p>To consider any other matters which, in the opinion of the Chair, should be considered as a matter of urgency</p>	<p>Chair - Verbal</p>
	<p>POST EVENT DISPLAYS</p> <p>An opportunity for public members to mingle with the Governors and see displays/stands around the room of topics discussed in further detail and other trust activities.</p>	