

# Annual Members Meeting

**Date:** 10 November 2021, 18:30

**Venue:** Virtual via Microsoft Teams

ITEM	SUBJECT	REPORT OF
1.	<b>WELCOME AND APOLOGIES FOR ABSENCE</b>	Chair
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest	Chair
3.	<b>CHAIR PRESENTATION</b> The Chair's reflections on ESNEFT's achievements and a look ahead to future plans.	Chair
<b>ANNUAL REPORT, ANNUAL ACCOUNT &amp; QUALITY ACCOUNT</b>		
4.	<b>ANNUAL REPORT</b> To present the Annual Report for 2020/21 with questions from members.	Acting Chief Executive
5.	<b>ANNUAL ACCOUNTS</b> To present the Annual Accounts for 2020/21 with questions from members.	Director of Finance
6.	<b>QUALITY ACCOUNT</b> To present Quality Account for 2020/21 with questions.	Chief Nurse
<b>OVERVIEWS</b>		
7.	<b>COUNCIL OF GOVERNORS PRESENTATION</b> A review by the Council of Governors reflecting on the successes in the last year and future challenges they face.	Lead Governor on behalf of COG
8.	<b>ESNEFT CHARITIES TEAM</b> Showcase successes of the year including blossom appeal, children's appeal and wellbeing fund.	Head of Grants and Development
<b>OTHER</b>		
9.	<b>PUBLIC QUESTIONS &amp; ANSWERS</b> 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 via chat menu.	All

<b>10.</b>	<b>ANY OTHER URGENT BUSINESS</b> To consider any other matters which, in the opinion of the Chair, should be considered as a matter of urgency.	Chair
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Please note agenda subject to change. Invitation links are available by emailing [hello@esneft.nhs.uk](mailto:hello@esneft.nhs.uk) and will be sent out 24 hours before the event starts.