

**18<sup>th</sup> October 2021  
Annual Members Meeting  
Agenda**

<b>Time</b>	<b>Corporate Governance</b>	<b>Lead</b>
17.00	Welcome and Chairman's report	Sir David Henshaw, Board Chairman
17.05	Chief Executive's report	Janelle Holmes, Chief Executive
17.10	Lead governor presentation	Lead Governor, Angela Tindall
<b>Clinical and Corporate Services presentations (Introduced by Medical Director Dr Nikki Stevenson)</b>		
17.15	Respiratory Consultant	Respiratory Consultant and interim Clinical Lead for Respiratory Medicine, Dr Dave Tarpey
17.30	Palliative Care Team	Consultant, Dr Richard Latten
17.45	Capital developments and estates investments	Matthew Swanborough, Director of Strategy and Partnerships
<b>2020/21 Financial review and financial governance</b>		
18.00	2020/21 Financial review and Annual Report	Claire Wilson, Chief Finance Officer
18.10	2020/21 Auditor's Report	Chris Brown, Partner Azets
18.25	Questions from the public	Sir David Henshaw, Board Chairman
18.30	Close of meeting	Sir David Henshaw, Board Chairman