

**ANNUAL MEMBERS' MEETING  
YEAR OF APRIL 2014-MARCH 2015**

**AGENDA**

**FOR THE MEETING TO BE HELD ON THURSDAY 3<sup>RD</sup> DECEMBER 2015**

**5.30 PM – 6.30 PM**

Welcome from Sir David Henshaw, Trust Chair

Keynote speech:

**David Powell, Development Director OR Jane Ratcliffe**

***'Inspired by Children: Bringing Alder Hey in the Park to Life'***  
*How children influenced architecture, design and art*

Minutes of last year's meeting –  
Sir David Henshaw

Chief Executive's Report –  
Louise Shepherd

Presentation of Annual Accounts 2014/15 –  
Jonathan Stephens, Director of Finance

Report of the Council of Governors –  
Kate Jackson, Chair

Members' Question Time