



## **ANNUAL MEMBERS' MEETING 2013**

## AGENDA for the meeting to be held on Saturday 12<sup>th</sup> OCTOBER 11am – 12pm

Welcome from Sir David Henshaw, Trust Chair



## **Keynote speech**

Miss Jo Minford, Consultant Paediatric Surgeon Dr Julie Grice, Consultant in Paediatric Emergency Medicine

'Bee Kind': Our journey of improvement for children with abdominal pain

- o Minutes of last year's meeting Sir David Henshaw
- Chief Executive's Report Louise Shepherd
- Presentation of Annual Accounts 2012/13 Jonathan Stephens, Director of Finance
- Report of the Council of Governors Professor Murray Dalziel, Lead Governor
- o The Alder Hey Children's Charity Professor Michael Brown
- Members' Question Time

