

ANNUAL MEMBERS' DAY

SATURDAY 27TH SEPTEMBER 2014

WE ARE MOVING IN JUST ONE YEAR FROM NOW!

ANNUAL MEMBERS MEETING 2014

AGENDA

11.00 AM - 12:00 NOON

Welcome

Sir David Henshaw, Trust Chair

Keynote speech:

Technology as Magic...

Mr Iain Hennessey, Paediatric Surgeon and Clinical Lead for Innovation

Minutes of last year's meeting

Sir David Henshaw

Chief Executive's Report

Louise Shepherd

Presentation of Annual Accounts 2013/14

Claire Liddy, Deputy Director of Finance

Report of the Council of Governors

Kate Jackson, Public Governor

Members' Question Time