

Annual Members Meeting

Thursday 12th September 2013
Clinical Education Centre, 1st Floor C Block,
Russells Hall Hospital

A G E N D A

4.00pm	<p>Welcome</p> <p>Approval of minutes Annual Members Meeting 2012 appendix 1</p> <p>Approval of amendments to Trust Constitution appendix 2</p>	<p>Rob Johnson, Lead Governor</p> <p>John Edwards, Chairman</p> <p>John Edwards, Chairman</p>
4.10pm	<p>Chief Executive's overview 2012/13</p>	<p>Paula Clark, Chief Executive</p>
4.25pm	<p>Presentation of Financial Accounts 2012/13</p>	<p>Paul Assinder, Director of Finance</p>
4.40pm	<p>Presentation of Quality Account 2012/13</p>	<p>Paula Clark, Chief Executive</p>
4.55pm	<p>Auditors Report</p>	<p>Mohammed Ramzan Deloitte LLP</p>
5.10pm	<p>Dudley Group NHS Charity Annual Report 2012/13</p>	<p>Richard Miner, Chair, Charitable Funds Committee</p>
5.20pm	<p>Questions relating to the Annual Report and Quality Account</p>	<p>John Edwards, Chairman</p>
5.30pm	<p>Close of Annual Members Meeting Presentation – Vascular Services</p>	<p>Atiq Rehman, Andy Garnham, Zahid Khan Consultant Vascular Surgeons</p>
6.00pm	<p>Light refreshments in Dining area</p>	
6.30pm	<p>Behind the Scenes tour to – vascular laboratory, theatres and AAA Screening</p>	