

## **Annual Members Meeting**

Monday 11th October 2021

The Dudley Group NHS Foundation Trust is holding its Annual Members Meeting as an online event to comply with Covid-19 social distancing guidance.

The Trust's Annual Report and Account for 2020/21 and link for this meeting is available on the Trust's website <a href="https://www.dgft.nhs.uk">www.dgft.nhs.uk</a> or on request from the Foundation Trust office Tel 01384 321124.

Governors and members are invited to submit their questions by Monday 27<sup>th</sup> September which will be answered as part of the online event. Please email your questions to dgft.foundationmembers@nhs.net

	Item	Who
5.05	Welcome, Chairman's opening remarks	Dame Yve Buckland Chairman
5.10	Auditor's Report	Mark Stocks Grant Thornton
5.20	Council of Governors activities	Fred Allen Public Elected Governor, Lead Governor
5.25	Chief Executive Overview 2020/21	Diane Wake Chief Executive
5.35	Looking forward - Future collaboration	Diane Wake Chief Executive
5.40	Quality Report 2020/21	Mary Sexton Chief Nurse
5.50	Service area feature	Ward C5 – Dudley Respiratory Assessment Service and Long COVID
5.55	Comfort break	
6.05	Trust Financial Accounts 2020/21	Tom Jackson Director of Finance
6.15	Building for the Future	Rainbow Unit (AMU) Tom Jackson Director of Finance
6.20	Planning a sustainable future	Katherine Sheerin Director of Strategy & Transformation
	<b>Resolution</b> to accept and acknowledge formal statutory documents	Dame Yve Buckland Chairman
6.30	Q&A Event close	Dame Yve Buckland Chairman