

Annual Members' Meeting Agenda

Date: 14 September 2017, 3pm

Venue: Post Grad Medical Centre – Lecture Hall,
Colchester General Hospital

| ITEM | SUBJECT | REPORT OF |
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| 1. | WELCOME AND APOLOGIES FOR ABSENCE | Chair |
| 2. | MINUTES OF THE PREVIOUS MEETING AND MATTERS ARISING- 22 SEPTEMBER 2016 To confirm and sign the minutes of the annual members meeting held in public on 22 September 2016 | Chair |
| 3. | CHAIRMAN'S OVERVIEW The Chair to reflect on the past year | Chair |
| 4. | ANNUAL REPORT, ANNUAL ACCOUNTS AND QUALITY REPORT To present the Annual Report, Annual Accounts and Quality Report for 2016/17 | Managing Director, Director of Nursing and Director of Finance |
| 5. | GOVERNORS' OVERVIEW The Lead Governor to give the governors' perspective | Lead Governor |
| 6. | PUBLIC QUESTIONS & ANSWERS To respond to questions received from the public in advance of the meeting which have not already been covered during normal business and, at the Chair's discretion, receive further questions from members of the public present | |
| 7. | ANY OTHER URGENT BUSINESS To consider any other matters which, in the opinion of the Chair, should be considered as a matter of urgency | Chair |

The Annual Report, Annual Accounts & Quality Report have been sent to the Council of Governors and the Board of Directors. They are also available on the Trust's Website www.colchesterhospital.nhs.uk or on request from Tammy Diles, Deputy Company Secretary on 01206 745338