Doncaster and Bassetlaw Hospitals NHS
NHS Foundation Trust

Annual Members Meeting

To be held on Tuesday 23 September 2014 at 4pm

at the National Fluid Power Centre, Worksop

AGENDA

INFORMAL SESSION		
1.	Displays regarding health topics and the Trust's activities and achievements over the past year, and opportunity to meet the Directors and Governors of the Trust.	4:00 pm
FORMAL SESSION		
2.	**Welcome and apologies** Chris Scholey, Chairman	5:00 pm
3.	**To receive:** Minutes of the Annual General Meeting held on 24 September 2013	5:05 pm
4.	**To note:** Annual Report and Accounts 2013/14 Chris Scholey, Chairman	5:10 pm
5.	**Presentation: Chief Executive's Review of 2013/14** Mike Pinkerton, Chief Executive	5:15 pm
6.	**Presentation: Finance Director's Report** Matthew Lowry, Director of Finance & Infrastructure	5:45 pm
7.	**Question & Answer Session on matters relating to the business of the meeting**	6:00 pm
8.	**Closing remarks** Chris Scholey, Chairman	6:15 pm

9. Date and time of next meeting:

Date: 29 September 2014
Time: 4pm
Venue: (tbc)