



Annual Members Meeting

To be held on Wednesday 21 September 2016 at 4pm

at The Ivanhoe Centre, Gardens Lane, Conisbrough, Doncaster DN12 3JX

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** 5:00 pm
Chris Scholey, Chairman
3. **To receive:** 5:05 pm
Minutes of the Annual Members Meeting held on 29 September 2015
4. **To note:** 5:10 pm
Annual Report and Accounts 2015/16
Chris Scholey, Chairman
Copies available via the Trust website. Hard copies available on request.
5. **Presentation: Chief Executive's Review of 2015/16** 5:15 pm
Mike Pinkerton, Chief Executive
6. **Presentation: Finance Director's Report** 5:45 pm
Jeremy Cook, Interim Director of Finance
7. **Question & answer session on matters relating to the business of the meeting** 6:00 pm
8. **Closing remarks** 6:15 pm
Chris Scholey, Chairman
9. **Date and time of next meeting:**
To be confirmed