

**Annual Members' Meeting and Annual General Meeting
The Lecture Theatre, Education Centre, Airedale General Hospital
19 July 2019**

Programme and Agenda:

1.00 pm:	Registration opens, light lunch available and opportunity to meet with Governors	
1.30 pm:	Welcome Andrew Gold, Chair	
1.35 pm	Annual Report 2018/19 and Plans for 2019/20 Brendan Brown, Chief Executive	To note
1.50 pm	Annual Accounts 2018/19 (including Quality Report) Amy Whitaker, Deputy Director of Finance	To note
2.00 pm	Auditors Report on the Financial Accounts 2018/19 Gareth Mills, External Auditor, Grant Thornton	To note
2.10 pm	Report on the work of the Council of Governors, Membership and Elections Jerry Stanford, Lead Governor	To note
2.20 pm	Ask the Board, Your Questions Answered Facilitated by Andrew Gold, Chair	Questions
2.45 pm	Your Views and Opinions: Facilitated by Andrew Gold, Chair <ul style="list-style-type: none"> • Digital Outpatient Facility/A&E • Stroke Services • Community 	Discuss
3.15 pm	Close of Meeting Andrew Gold, Chair	