

Agenda

Joint Annual Members' & Public Meeting 2019 (Salford Royal NHS Foundation Trust and Pennine Acute Hospitals NHS Trust)

Monday 14th October 2019, from 6pm
Humphrey Booth Lecture Theatre, Level 1, Mayo Building, Salford Royal

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| 1. Welcome and Introductions | Chairman |
| 2. Apologies for absence | Chairman |
| 3. Minutes from the last meeting:
Held on 8 th October 2018 | Chairman |
| 4. Chairman's Report: - Including Governor and Non-Executive appointments since the 2018 meeting | Chairman |
| 5. Overview of the last year and plans for 2019/20 -
Including presentation of the respective SRFT and PAHT Annual Report and Accounts 2018/19 and the Auditor's Reports on the Accounts and Quality Report | Chief Executive |
| 6. Governor Perspective - Including an overview of how the Council of Governors has discharged its responsibilities throughout the last year | Lead Governor |
| 7. Questions and Answers | All |
| 8. Close | Chairman |