

## Annual Members' Meeting 2019

**Venue:** Millennium Suite, Charlton Athletic Football Club

**Time:** 4.00 – 5.30pm

**Date:** Wednesday 25 September 2019

### Agenda

|        |   |                                     |
|--------|---|-------------------------------------|
| 4.00pm | <b>Welcome</b>  | Stephen Dilworth,<br>Vice-Chair     |
| 4.05pm | <b>Overview of past year<br/>and plans for coming year</b>              | Matthew Trainer,<br>Chief Executive |
| 4.25pm | <b>Presentation of accounts<br/>and auditor's report</b>                | Jazz Thind,<br>Director of Finance  |
| 4.35pm | Opportunity for questions   |                                     |
| 4.40pm | <b>Membership report<br/>and Council of Governors'<br/>developments</b> | Richard Diment,<br>Lead Governor    |
| 4.50pm | Opportunity for questions   |                                     |
| 4.55pm | <b>Election results and<br/>Council and Board<br/>Appointments</b>      | Stephen Dilworth,<br>Vice-Chair     |
| 5pm    | <b>Presentation to outgoing<br/>governors</b>                           | Stephen Dilworth,<br>Vice-Chair     |

**You are invited to join us for refreshments and to visit the exhibitions before the meeting**

The 2018/19 annual report for Oxleas NHS Foundation Trust is available on [www.oxleas.nhs.uk](http://www.oxleas.nhs.uk) and copies will be available at the meeting.

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