

Annual Members' Meeting

'Past, Present and Future'

Thursday, 19 July 2018, 3.30 pm to 4.30 pm.

Jubilee Theatre, St Nicholas' Hospital, Gosforth,
Newcastle, NE3 3XT

AGENDA

Item:	Subject:	Report of:	
1.	Welcome and Introductions	Ken Jarrold, Chair	Verbal
2.	Minutes of the Annual Members' Meeting 18 July 2017	Ken Jarrold, Chair	Enclosed
3.	Chief Executive's Report 2017/18	John Lawlor, Chief Executive	Verbal
4.	A Governor's story	Denise Porter, Governor	Verbal
5.	A story of 70 years	Ethel Armstrong	Verbal
6.	Annual Report 2017/18 and Annual Magazine	Ken Jarrold, Chair	Verbal
7.	Financial Report and Annual Accounts 2017/18	James Duncan, Deputy CEO and Executive Director of Finance	Verbal
8.	External Audit – Management Letter	James Duncan, Deputy CEO and Executive Director of Finance Gareth Davies, Mazars	Enclosed
9.	Questions from the Public	Ken Jarrold, Chair	Verbal
10.	Video of the year	Ken Jarrold, Chair	Verbal
11.	Close	Ken Jarrold, Chair	Verbal

The Annual Report, Annual Accounts and Quality Report are available on the Trust's website <https://www.ntw.nhs.uk/about/publications/annual-report-and-quality-accounts-2017-18/> or on request from the Corporate Affairs Office on CorporateAffairs@ntw.nhs.uk or (0191) 245 6823