

Annual Members' Meeting 'Hope'

Thursday, 18 July 2019, 3.00 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, CBE, Chair	Verbal
2.	Minutes of the Annual Members' Meeting 19 July 2018	Ken Jarrold, CBE, Chair	Enclosed
3.	Chief Executive's Update 2018/19	John Lawlor, OBE, Chief Executive	Verbal
4.	A Governor's story	Jack Wilson, Governor	Verbal
5.	NTW Past, Present and Future	Lionel Joyce, CBE, OBE	Verbal
6.	Annual Report 2018/19 and Annual Magazine	Ken Jarrold, CBE, Chair	Verbal
7.	Financial Report and Annual Accounts 2018/19	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, CBE, Chair	Verbal
10.	Video of the year – 'Hope'	Paul Nicol, Martin Graham, Chris Reader, Aimee Wilson and Graham Errington	Verbal
11.	Close	Ken Jarrold, CBE, 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-accounts-2018-to-2019/>

or on request from the Corporate Affairs Office on CorporateAffairs@ntw.nhs.uk