

Annual Members' Meeting/Annual General Meeting

'Stars to steer by'

Tuesday, 15 September 2020, from 3.00 - 5.00 pm

Via Microsoft Teams



AGENDA

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| 1. | Welcome and Introductions | Ken Jarrold CBE, Chairman |
| 2. | Minutes of the Annual Members' Meeting
18 July 2019 | Ken Jarrold CBE, Chairman |
| 3. | Governor elections 2020 | Ken Jarrold, CBE, Chairman |
| 4. | Chief Executive's Update 2019/20 | John Lawlor, OBE, Chief
Executive |
| 5. | A Governors' Story | Janice Santos, Children and
People's Carer Governor |
| 6. | 'Stars to Steer By...' | The Baroness Fritchie of
Gloucester |
| 7. | Annual Magazine 2020 | Ken Jarrold, Chairman |
| 8. | Annual Report and Annual Accounts 2019/20
(including External Audit Management Letter) | James Duncan, Deputy Chief
Executive/Director of Finance
Campbell Dearden, Mazars LLP |
| 9. | Questions from the public | Ken Jarrold, Chairman |
| 10. | Meeting close | Ken Jarrold, Chairman |

The Annual Report and Annual Accounts 2019/20 are available on the Trust's website
<https://www.cntw.nhs.uk/about/publications/annual-report-and-accounts-2019-to-2020/>
or on request from the Corporate Affairs Office on CorporateAffairs@ntw.nhs.uk