

Solent NHS Trust Annual General Meeting and Health Fair

Monday 11th September 2017, 4pm – 7pm
Solent NHS Trust Headquarters, Top Floor,
Highpoint Venue, Bursledon Rd, Southampton, SO19 8BR
Free parking is available

Time	Item
4pm – 5pm	Health fair and beverages

AGM formal meeting starts at 5pm

Time	Item
5pm	Chairman's welcome and introduction to the Annual General Meeting <i>Dr. Alistair Stokes , Chairman</i>
	Draft minutes of the meeting of Solent NHS Trust Annual General Meeting held on 15th September 2016 and matters arising [Enclosure 1 - Minutes]
5:10pm	Review of the Year – A presentation of the annual report and accounts <i>Sue Harriman, Chief Executive Officer, Andrew Strevens, Deputy CEO and Director of Finance and Performance with Angela Anderson, Head of Professional Standards & Regulation</i> <i>[Enclosure 2 – Annual Report and Accounts 2016/17 incorporating the Quality Account]</i>
6pm	The Learning Disability Service – a presentation <i>Ian Chalcraft, Integrated Learning Disability Services Manager</i>
6:20pm	Questions and answers to the panel <i>Dr. Alistair Stokes, Chairman</i> <i>Sue Harriman, Chief Executive Officer</i> <i>Andrew Strevens, Director of Finance and Performance</i> <i>(and also supported by the Executive Team)</i>
7pm	Close

*An electronic copy of the Trust's Annual Report and Annual Accounts are accessible via our website at:
www.solent.nhs.uk

NB Those present at the meeting should be aware that their name will be issued in the notes of the meeting which may be released to members of the public on request

