

# Community Engagement Event and Annual General Meeting (AGM)

**Monday 16th September 2019**  
**Solent NHS Trust Headquarters,**  
**Top Floor, Highpoint Venue, Bursledon Rd, Southampton, SO19 8BR**  
*Free parking is available.*  
*Beverages available on arrival and during the break.*

| Time          | Item   |
|---------------|--|
| 3:30 - 5:20pm | Community Engagement Event “Wellbeing Discovery Event” |

Break: Beverages available

5:20 pm—5:30pm Choir performance by Chessel Chanters and Breathe into Song Choir

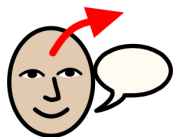
**AGM formal meetings starts at 5:30pm**

| Time   | Item   |
|--------|--|
| 5:30pm | <b>Chairman’s welcome and introduction to the Annual General Meeting</b><br><i>Catherine Mason, Chair</i>  |
|        | <b>Draft minutes of the meeting of Solent NHS Trust Annual General Meeting held on 10th September 2018 and matters arising</b><br><i>[Enclosure 1 - Minutes]</i>   |
| 5:35pm | <b>Review of the Year 2018/19 – A presentation of the annual report and accounts</b><br><i>Sue Harriman, Chief Executive Officer,</i><br><i>Andrew Strevens, Director of Finance and Performance</i><br><i>Jackie Ardley, Chief Nurse</i><br><i>Ella Reilly, Young Shaper</i><br><i>[Enclosure 2 – Annual Report and Accounts 2018/19 incorporating the Quality Account]</i> |
| 6:25pm | <b>Facilitated open discussion session – including Question and Answers with the Board</b>   |
| 7pm    | <b>Close</b>   |

\*An electronic copy of the Trust’s Annual Report and Annual Accounts are accessible via our website at:  
[www.solent.nhs.uk](http://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.*

# Community Engagement Event and Annual General Meeting







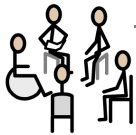

An **Annual General Meeting (AGM)** is a meeting we hold once a year to talk about what we have been doing and how we spent our money last year.



**Monday 16th September 2019**

Solent NHS Trust Headquarters, Highpoint Venue.

Free parking and drinks available.

|   | Plan  |
|---|---|
|    | <b>3:30 - 5:20pm</b><br>Wellbeing discovery event 'Mind, body and soul..... it's all about you'   |
|   | <b>5:20—5:30pm</b><br>Break - refreshments available and Choir sings  |
|  | <b>5:30pm</b><br>Welcome by <b>Catherine Mason</b> (Chair)<br>Looking at the minutes from our last AGM.   |
|  | <b>5:35pm</b><br>Review of the last year:<br><b>Sue Harriman</b> , (Chief Executive Officer (CEO) - Looking back over the last year and the difference we made as well as our future plans.<br><b>Andrew Strevens</b> , (Director of Finance and Performance) - How we spent our money<br><b>Jackie Ardley</b> (Chief Nurse) - talking about our quality priorities<br><b>Ella Reilly</b> (Young Shaper) - how we work together |
|  | <b>6:25pm</b><br>Group session and talking to the Board.  |
|  | <b>7pm—Finish</b>   |