

ANNUAL MEMBERS' MEETING

AGENDA

5:30pm – 6.30pm Wednesday 11th September 2019

Main Hall, Clair Hall, Perrymount Road, Haywards Heath RH16 3DN

Open to everyone including the public, staff, members and all other stakeholders

No	Approx time	Item		Presenter(s)
1	5.30	Annual Members' Meeting: Welcome, apologies, declarations of interest		Chair
2	5.30	Minutes of the previous meeting 17 September 2018	Enclosure	Chair
3	5.35	Matters arising	Verbal	Chair
4	5.40	Annual Report, Accounts and Quality Report 2018-19 To receive	Presentation	Chief Executive, Chief Finance Officer and Chief Nurse
5	6.05	Lead Governors Report	Presentation	Lead Governor
6	6.10	Be the Change – experiences shared from staff and young people	Verbal	Chair
7	6.30	Questions from the floor	Verbal	All