

# ANNUAL MEMBERS' MEETING

## AGENDA

3:30pm – 5pm Wednesday 9<sup>th</sup> September 2020

[Click here to join online](#)

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

No	Approx time	Item	Format	Presenter(s)
1	3.30	<b>Annual Members' Meeting: Welcome, apologies, declarations of interest</b>	Verbal	Chair
2	3.30	<b>Minutes of the previous meeting 11 September 2019</b>	Enclosure	Chair
3	3.35	<b>Matters arising</b>	Verbal	Chair
4	3.40	<b>Annual Report and Accounts 2019-20</b> To receive	Presentation	Chief Executive, Chief Financial Officer and Chief Nurse
5	4.10	<b>Lead Governors' Report</b> To receive	Presentation	Lead Governor
6	4.20	<b>Questions</b>	Verbal	All
7	4.30	<b>Sussex Community NHS Foundation Trust Charitable Funds – development of the Trust's charity</b> To receive	Presentation	Janice Needham, Non-Executive Director and Rosie Hemming, Community Fundraising Manager
8	4.50	<b>Questions</b>	Verbal	All