

ANNUAL MEMBERS' MEETING

AGENDA

3:30pm – 5:15pm Wednesday 22nd September 2021

[Click here to join online](#) or in person at:

The Ashington Centre, Foster Lane, Ashington, West Sussex RH20 3PG

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

No	Approx time	Item	Format	Presenter(s)
1	3.30	Annual Members' Meeting: Welcome, apologies, declarations of interest	Verbal	Chair
2	3.30	Minutes of the previous meeting 9 September 2020	Enclosure	Chair
3	3.35	Matters arising	Verbal	Chair
4	3.40	Annual Report and Accounts 2020-21 and Quality Account 2020-21 To receive	Presentation	Chief Executive, Chief Financial Officer and Chief Nurse
5	4.10	Questions	Verbal	All
6	4.20	Lead Governors' Report To receive	Presentation	Lead Governor
7	4.30	Questions	Verbal	All
8	4.40	Care Without Carbon – sustainable healthcare To receive	Presentation	Susie Vernon, Associate Director Sustainability
9	5.05	Questions	Verbal	All