

ANNUAL MEMBERS' MEETING

AGENDA

3:30pm – 5:15pm Wednesday 21 September 2022

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

**The Shaftesbury Room, Worthing Leisure Centre, Shaftesbury Avenue,
Goring-by-Sea, Worthing BN12 4ET**

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 22 September 2021	Enclosure	Chair
3	3.35	Matters arising	Verbal	Chair
4	3.40	Annual Report and Accounts 2021-22 and Quality Account 2021-22 To receive	Presentation	Interim Chief Executive, Interim 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	Trust Strategy 2022-25 To receive	Presentation	Interim Chief Executive and Deputy Director, Development and Partnerships
9	5.05	Questions	Verbal	All