

In accordance with the provisions of the National Health Service and Community Care Act 1990 and the Regulations made thereunder, the Annual General Meeting of the Bridgewater Community Healthcare NHS Trust will be held on Tuesday 30 September 2014 at the Haydock Park Racecourse commencing at 4.30pm.

This Annual General Meeting relates to the 2013/2014 operating year. The Agenda for the meeting, which will be held in public session, is set out hereunder.

Harry Holden - Chairman

### A G E N D A

		Time	Lead
1.	Apologies for absence.	4.30pm	John Ward – Trust Secretary
2.	Welcome and Introductions	4.35pm	Harry Holden – Chairman
3.	Presentation of the Annual Report for the period 1 April 2013 to 31 March 2014	4.45pm	Kate Fallon - Chief Executive
4.	Presentation of the Audited Accounts for the year ending 31st March 2014	5.00pm	Mike Treharne – Director of Finance
5.	Presentation of the Quality Account for the period 1 April 2013 to 31 March 2014	5.15pm	Dr Stephen Ward – Medical Director  Dot Keates – Interim Executive Nurse
6.	Presentation on Some Of Our Successes from 2013/2014:-  - Wigan Falls Service  - Learning Disability Hospital Liaison  - Positive Outcomes for Young People with Autism and Related Difficulties	5.30pm	Colin Scales - Chief Operating Officer and:  Christina Heaton, Nurse Consultant, Falls Prevention Service.  Lesley Timperley, Community Learning Disability Nurse.  Alison Pearson, Highly Specialist Speech & Language Therapist.

7.	Presentation by Governors on Activities in 2013/2014 and Plans for 2014/2015:- <ul style="list-style-type: none"> <li>- Rita Chapman – Public Governor</li> <li>- Mick Taylor - Partner Governor</li> <li>- John Prince – Public Governor and Lead Governor ( Designate )</li> </ul>	6.00pm	
8.	Questions from the floor	6.15pm	All
9.	Any Other Business by Prior Agreement with the Chairman	6.25pm	Harry Holden - Chairman
10.	Chairman to close the meeting	6.30pm	Harry Holden – Chairman