BARTS HEALTH NHS TRUST

ANNUAL GENERAL MEETING

The Annual General Meeting of the Trust Board will be held at 18.00 on

Wednesday 21 September 2021 via Webex Videoconferencing

**In accordance with the Trust’s Standing Orders, no filming or recording of the meeting is permitted. There will be an opportunity for questions and comments from members of the public after the completion of the presentations.**

## AGENDA

|  |  |  |  |
| --- | --- | --- | --- |
|  |  | **Lead** | **Time** |
| **1.** | **WELCOME AND INTRODUCTION*** Chair’s introduction
* Adoption of the annual report and accounts

[click this link for a copy of the annual report and accounts](https://www.bartshealth.nhs.uk/download.cfm?doc=docm93jijm4n22608.pdf&ver=43182) [click this link for a copy of the quality account](https://www.bartshealth.nhs.uk/download.cfm?doc=docm93jijm4n21813.pdf&ver=41468)  | Rt Hon Jacqui Smith (Chair) | 18.00 |
| **2.** | **REVIEW OF 2021/22 AND PRIORITIES FOR 2022/23** | Mr Shane DeGaris(Group Chief Executive)  | 18.10 |
| **3.** | **COLLABORATION WITH SYSTEM PARTNERS** | Mr Shane DeGaris(Group Chief Executive)  | 18.40 |
| **4.** | **QUESTIONS FROM MEMBERS OF THE PUBLIC** | Rt Hon Jacqui Smith  | 18.45 |
| **5.** | **CLOSE**  |  | 19.30 |