



Annual Members Meeting

Agenda

Thursday 15 September 2022 from 10:00 to 12:00 noon

Via Microsoft Teams; [Click here to join the meeting](#)

Chair: Gail Bragg, acting Chair of the NHS Foundation Trust and Council of Governors

Opening Business **09:00 – 09:15**

No	Topic	Format	Presenter
1	Welcome and update from the Chair	Verbal	Gail Bragg
2	Declarations of Conflicts of Interest	Verbal	Gail Bragg
3	Minutes of the Meeting of the Annual Members Meeting – 16 September 2021	Paper 1	Gail Bragg

Announcements and Updates **09:15 – 12:00**

4	Presentation of: <ul style="list-style-type: none"> • 2021/22 Annual Report • 2021/22 Quality Account and Report • 2021/22 Annual Accounts 	Presentation Presentation Presentation	Will Warrender Michelle McLeavy Andrew Rosser
5	Council of Governors and Trust Membership Annual Report	Presentation	Keith Weston
6	Election of a Lead and Deputy Lead Governor	Verbal	Julie Young

Date of the next Annual Members Meeting:
 14th September 2023



Members of the Council of Governors:

Public

Jude D'Alesio	Public Governor, Bristol & B&NES
Vacancy	Public Governor, Bristol & B&NES
Andy Phillips	Public Governor, Cornwall
Kim Gale	Public Governor, Cornwall
Phil Ford	Public Governor, Devon
David Pinder-White	Public Governor, Devon
Brian Norris	Public Governor, Devon
Tracy Green	Public Governor, Devon
Clare Head	Public Governor, Dorset
Chris Archibold	Public Governor, Dorset
Alan Crick	Public Governor, Gloucestershire and South Gloucestershire
Vacancy	Public Governor, Gloucestershire and South Gloucestershire
Valerie Simms	Public Governor, Gloucestershire and South Gloucestershire
Steve Manning	Public Governor, Isles of Scilly
Michael Hope	Public Governor, Somerset
Richard Brown	Public Governor, Somerset
Keith Weston	Public Governor, Somerset
Luke March	Public Governor, Wiltshire & Swindon
Vacancy	Public Governor, Wiltshire & Swindon

Staff

David Shephard	Staff Governor, A&E (Dorset and Somerset)
Elaine Green	Staff Governor, A&E (North)
Sarah Lennard	Staff Governor, A&E (Cornwall & Devon)
Neil Hunt	Staff Governor, Administration & Support Services
Vacancy	Staff Governor, Urgent Care Services

Appointed

Kate Hawkins	Appointed Governor, Volunteer
Bob Deed	Appointed Governor, Local Authorities
Vacancy	Appointed Governor, NHS Mental Health Partnerships
Vacancy	Appointed Governor, Clinical Commissioning Group
Vacancy	Appointed Governor, Charitable Organisation
Vacancy	Appointed Governor, Youth Seat
Vacancy	Appointed Governor, Youth Seat



Non-Executive Directors:

Chris Perry	Non-Executive Director
Maggie Arnold	Non-Executive Director
Margaret Batty	Non-Executive Director
Martin Holloway	Non-Executive Director and Senior Independent Director
Minesh Khashu	Non-Executive Director
Martin Holloway	Non-Executive Director
Matt Hayman	Associate Non-Executive Director

Officers:

William Warrender	Chief Executive Officer
Sarah James	Interim Executive Director of Quality and Clinical Care
Andrew Rosser	Chief Financial Officer
Julie Young	Interim Trust Secretary/Head of Corporate Governance
Danielle Casey	Corporate Governance Business Manager
Bonnie Aldridge	Board and Committee Co-ordinator