

RUH Annual General Meeting combined with Annual Members Meeting

22 September 2021

14:00 – 16:00

Virtual via MS Teams

Agenda

Time	Subject	Presenter
14:00	Welcome and Introductions of Non-Executive Directors	Alison Ryan, Chair
14:10	Introductions from the Chief Executive and the Executive Team	Cara Charles-Barks, Chief Executive
	Year in Review from the Chief Executive	
14:25	Our People – Staff and Patient Stories from Waterhouse Ward	Nichola Hartley, Senior Sister, Waterhouse Ward <i>(Claire Radley, Director for People)</i>
14:35	Our Culture - Equality, Diversity and Inclusion at the RUH	Baz Harding-Clark, Staff Governor & Communications Lead, LGBTQ Staff Network <i>(Alison Ryan, Chair)</i>
14:45	Our Services – The Future of Cancer Services	Ros Helps, Trust Lead Cancer Nurse
14:55	Financial Position of the Trust <i>Presentation of the Annual Report and Accounts 2020/21</i>	Libby Walters, Director of Finance
15:05	Progress against the Trust's Quality Priorities 20/21	Toni Lynch, Chief Nurse
15:20	Council of Governors' report to Members	Gill Little, Lead Governor
15:30	Questions to Board of Directors and Council of Governors	Alison Ryan, Chair
16:00	Summary & Close	Alison Ryan, Chair