

ANNUAL MEMBERS AND PUBLIC
MEETING
MONDAY 28TH SEPTEMBER 2015
AT 6.00 PM
IN THE LECTURE THEATRE,
BLACKPOOL SIXTH FORM
COLLEGE

A G E N D A

1. Welcome and Introduction from the Chairman.
2. Apologies for Absence.
3. Minutes of the Annual Members' and Public Meeting held on 22nd September 2014.
4. Chairman's Report.
(Ian Johnson, Chairman).

5. Trust Constitution.
(Ian Johnson, Chairman).
6. New Models of Care – Extensive Care and Enhanced Primary Care.
(Dr Andrew Weatherburn, Consultant Physician – Care of the Elderly and Tony Naughton, Clinical Chief Officer, Fylde & Wyre Clinical Commissioning Group).
7. Membership Report.
(Peter Askew, Lead Governor/Elected Wyre Governor).
8. Chief Executive's Report.
(Gary Doherty, Chief Executive).
9. Finance Report.
(Tim Bennett, Director of Finance & Performance).
10. Question and Answer Forum.

11. Any other Business.

12. Close.

7.30 PM – BUFFET

**8.00 PM – STAFF ACHIEVEMENT
AWARDS AND LONG SERVICE
AWARDS**

Presentations:-

- Cardiac Nurse of the Year Award
- DVD followed by Long Service Awards
- DVD followed by Staff Achievement Awards
- Dottie Hall Memorial Award.

There will be an opportunity for staff and members of the public to view the information displays from 5.30 pm to 6.00 pm and from 7.30 pm to 8.00 pm.