

Annual Members' Meeting**Date** 8th November 2022**Time** 12.30 pm to 2 pm**Location** MS Teams**Blackpool Teaching
Hospitals**

NHS Foundation Trust

<i>Time</i>	<i>Topic</i>	<i>Lead</i>	<i>Process</i>	<i>Purpose / Expected Outcome</i>
1	Welcome and Apologies	Chair	Verbal	To note apologies
2	Declarations of Interests	Chair	Verbal	To note
3	Minutes from the Annual General Meeting held on 20 October 2021	Chair	Report	To approve
4	Review of 2021/22	Chief Executive	Presentation	To note
5	Presentation of the Annual Accounts 2021/22	Executive Director of Finance	Presentation	To note
5.1	Atlas Annual Report	Atlas Chair	Presentation	To note
6	Looking forward: our strategy 2022 - 2027	Chief Executive	Presentation	To note
7	Lead Governor Report: - Membership Update - Election Results	Lead Governor	Presentation	To note
8	Questions from the Public	Chair	Verbal	To discuss
<i>Closing matters</i>				
9	Close of the Meeting	Chair	Verbal	To note

Minutes of the Blackpool Teaching Hospitals NHS Foundation Trust

Annual General meeting

On Wednesday 20 October 2021 at 3.00pm

via Microsoft Teams

Present

Mr S Fogg	Chairman	
Mrs T Armstrong-Child	Chief Executive	
Dr S Bedi	Non-Executive Director	
Mr M Cullinan	Non-Executive Director	
Dr J Gardner	Medical Director	
Mrs N Hudson	Chief Operating Officer	Non-voting
Mr K Moynes	Joint Director of HR and OD	
Mr P Murphy	Director of Nursing, AHPs and Quality	
Mr F Patel	Interim Director of Finance	
Mr J Wilkie	Non-Executive Director	
Miss S Wright	Joint Director of Communications	Non-voting

In Attendance

Mrs A Bosnjak-Szekeres	Director of Corporate Governance/Company Secretary	
Mr D Byrne	Corporate Governance Officer, ELHT	Technical Support
Mrs J Gaynor	Corporate Governance Officer	Technical Support
Miss K Ingham	Interim Head of Corporate Governance	Minutes
Mr M Pugh	Interim Corporate Governance Team Leader, ELHT	Technical Support

Apologies

Mrs J Barnsley	Executive Director of Integrated Care and Performance	Non-voting
Mr M Beaton	Non-Executive Director	
Mr K Case	Non-Executive Director	
Professor N Latham	Deputy Chief Executive / Director of Strategic Partnerships	
Mrs S McKenna	Non-Executive Director	

1. Chairman's Welcome and Introductions

Mr Fogg welcomed attendees to the meeting and provided an overview of how the session would take place.

2. Minutes from the Annual General Meeting held on 21 September 2020

The minutes of the previous meeting were noted to be a true and accurate record.

RESOLVED: attendees noted that the minutes of the previous meeting were a true and accurate record.

3. Presentation of the Annual Report 2020/21 by Former Chief Executive

Directors received a presentation via pre-recorded video from Mr McGee, former Chief Executive. The presentation set out the work that had taken place in the previous year, particularly the Trust's response to the COVID-19 pandemic. He highlighted the work that had been undertaken, the generosity of members of the public and local businesses in the form of donations given to the Trust. The link to the video can be found [here](#)

RESOLVED: Directors noted the position of the action list.

4. Year in Pictures

The link to the year in pictures video can be found [here](#).

5. Presentation of the Annual Accounts 2020/21

Mr Patel provided an overview of the financial position of the Trust for the 2020/21 financial year and showed a video clip which set out the way in which the funds received by the Trust have been utilised. The link to the video can be found [here](#).

RESOLVED: Directors noted the update provided.

6. Future Vision

Mrs Armstrong-Child gave a presentation to attendees which included the structure of the Trust, the demographic information make-up the area served by the Trust, and overview of the recent CQC inspections that the Trust had received, a summary of the improvements that the Trust had made and were continuing to work on, general performance, recent staff survey and workforce information, particularly relating to the Workforce Rase Equality Standard (WRES) and the need to continue to understand strategic challenges, risks and opportunities available to the Trust.

She highlighted the pressure that was on staff as a result of the ongoing COVID-19 pandemic, the desire for the Trust to become an employer of choice and the work being undertaken to establish the Trust as an anchor institution.

A link to the presentation can be found [here](#).

RESOLVED: Attendees received the report and noted its contents.

7. Questions from the Public

There were no questions received from members of the public.

8. Close of the Meeting

Mr Fogg thanked Directors, Governors and members of the public for attending the Annual General Meeting and formally closed the meeting.

Annual Members Meeting

Attendees

Name	Role
Mr Steve Fogg	Trust Chairman
Mrs Trish Armstrong-Child	Trust Chief Executive
Mr Stephen Barrow	Deputy Director of Finance
Mrs Angela Bosnjak-Szekeres	Director of Corporate Governance
Mr David Collett	Staff Governor, Nursing and Midwifery
Mrs Sue Crouch	Lead Governor (public)
Ms Tina Daniels	Staff Governor, Non-Clinical Support
Mr David Harris	Staff Member
Mrs Jennifer Gavin	Staff Governor, Clinical Support
Mrs Jacinta Gaynor	Corporate Governance Officer
Mrs Gail Goodman	Public Governor
Mr Zacky Hameed	Public Governor
Mrs Camilla Hardy	Staff Member
Mr Andrew Heath	Staff Member
Ms Amy Ibbotson	Corporate Governance Officer
Miss Kea Ingham	Acting Head of Corporate Governance
Mr John Moore	Public Governor
Mrs Margaret Bamforth	Appointed Governor
Mr Mark Cullinan	Non-Executive Director
Mr Matt Morris	Staff Member
Mr Kevin Moynes	Executive Director of HR and OD
Mrs Norma Parry	Public Member
Ms Judith Oates	Staff Member
Mr Feroz Patel	Executive Director of Finance
Cllr Rick Scott	Public Governor
Mrs Helen Taylor	Deloitte (External Auditors)
Mrs Charlie Walton	Deputy Director of Planning and Delivery
Mr James Wilkie	Non-Executive Director
Mrs Nicola Wright	Deloitte (External Auditors)
Miss Shelley Wright	Joint Executive Director of Communications and Engagement