

Annual Members' Meeting

Date 12 October 2023

Time 1 pm to 2.30 pm

Location Blackpool & the Fylde College,
Bispham Campus, Ashfield Road,
Blackpool FY2 0HB



Blackpool Teaching
Hospitals
NHS Foundation Trust

| Time | | Topic | Lead | Process | Purpose / Expected Outcome |
|------------------------|----|--|--|--------------|----------------------------|
| 13.00 | 1 | Welcome and Apologies | Chair | Verbal | To note apologies |
| 13.01 | 2 | Declarations of Interests | Chair | Verbal | To note |
| 13.03 | 3 | Minutes from the Annual Members' Meeting held on 8 November 2022 | Chair | Report ✓ | To approve |
| | | | | | |
| 13.05 | 4 | Review of 2022/23 | Chief Executive | Presentation | To note |
| 13.25 | 5 | Looking Forward: Our Strategy 2022 - 2027 | Deputy Chief Executive | Presentation | To note |
| 13.45 | 6 | Presentation of the Annual Report and Accounts 2022/23 | Executive Director of Finance | Presentation | To note |
| 14.00 | 7 | Atlas Annual Report | Atlas Chair | Presentation | To note |
| 14.15 | 8 | Membership Update and Election Results | Executive Director of Corporate Governance | Presentation | To note |
| 14.20 | 9 | Questions from the Public | Chair | Verbal | To discuss |
| Closing matters | | | | | |
| 14.30 | 10 | Close of the Meeting | Chair | Verbal | To note |
| | | | | | |

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