

## Dorset County Hospital Annual General Meeting and Annual Members' Meeting

5.00pm – 7.00pm, 26 September 2022

Lecture Theatre, Education Centre, East Wing Level 0, Dorset County Hospital  
and via MS Teams

### AGENDA

	<b>Tea and Cake Reception</b> In Room 2, Education Centre	5.00pm	
<b>1.</b>	<b>Chairman's Welcome</b>		
	Introduction and welcome to the meeting	5.20pm	<b>David Clayton-Smith</b> Trust Chair
<b>2.</b>	<b>Annual Report and Accounts 2022/23</b>		
	Highlights from the Annual Report / Review of the year	5.30pm	<b>Matthew Bryant</b> Chief Executive
	Quality Account	5.40pm	<b>Jo Howarth</b> Interim Chief Nursing Officer
	Performance 2022/23	5.50pm	<b>Anita Thomas</b> Chief Operating Officer
	Annual Accounts 2022/23	6.00pm	<b>Chris Hearn</b> Chief Financial Officer
<b>3.</b>	<b>New Hospital Programme</b>	6.10pm	<b>Tristan Chapman</b> Project Director
<b>4.</b>	<b>Working Together with Dorset HealthCare NHS Foundation Trust</b>	6.25pm	<b>Nick Johnson</b> Deputy Chief Executive and Director of Strategy, Transformation and Partnership
<b>5.</b>	<b>Lead Governor's Report</b>	6.40pm	<b>Kathryn Harrison</b> Lead Governor
<b>6.</b>	<b>Questions from members and the public</b>	6.45pm	<b>All</b>
<b>7.</b>	<b>Chairman's Closing Remarks</b>	6.55pm	<b>David Clayton-Smith</b> Trust Chair
	<b>Meeting Closes</b>	7.00pm	