

Annual General Meeting

Wednesday 1st July 2015
5.00pm – 7.00pm

Riverside Centre
Newport Quay
Newport, Isle of Wight



Programme for Evening

5.30pm Formal Business of the Annual General Meeting

NHS Nightingales Choir

Winner of the Chairman's Award – Wave Project—improving health through surfing

Celebrating ten years of the Patient's Council

NHS Nightingales Choir

7.00pm End of Annual General Meeting

5.00pm to 5.30pm and 7.00pm to 7.30pm

There will be an opportunity for attendees to meet the Board, to view display stands showcasing the work of a number of areas from within the organisation and for refreshments.



Agenda

1. **Chair's Welcome and Introduction to the Annual General Meeting**
2. **Apologies for Absence**
3. **Minutes of the previous Annual General Meeting held on 30th July 2014**
4. **Presentation of the Annual Report for 2014/15**
Presented by Karen Baker, Chief Executive
5. **Presentation of the Annual Accounts 2014/15**
Presented by Chris Palmer, Executive Director of Finance
6. **Presentation of the Quality Account 2014/15**
Presented by Alan Sheward, Executive Director of Nursing
7. **Questions**
8. **Date of next Trust Board meeting in Public of the Isle of Wight NHS Trust Board**
Wednesday 2nd September 2015

Key events from 2014/15



Hospital & Ambulance Directorate

"Our plan is to continue to deliver and develop planned and unplanned care to the Island in line with the Trust's visions, values and behaviours".

We care ... We are a team ... We innovate & improve ...
Contact: Victoria Lauchlan, Interim Business Manager
(01983) 822099 ext 5632

Working 'Beyond Boundaries' to deliver
Quality care for everyone, every time



Wight Life Partnership

Isle of Wight NHS Trust and Ryhurst Limited working in partnership to improve efficiency across the Island's healthcare estate

E: Robert.GrahamWLP@iow.nhs.uk

www.iow.nhs.uk

www.ryhurst.co.uk

Listening into Action

Isle of Wight NHS Trust

A fundamental shift in the way we work and lead, putting clinicians and staff at the centre of change, for the benefit of our patients, our staff and the Trust as a whole. It involves listening to staff to understand what really matters to them, what gets in their way, and what we should prioritise changing together for the benefit of our patients and ourselves.

Our Organisation's values are ...



We care ...



We are a team ...



We innovate & improve ...

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Working together with our communities for the Islands health and well being

Email: MLAFL@iow.gov.uk
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Community and Mental Health Directorate

many professionals, one team

Our vision is high quality healthcare delivered in an environmentally sustainable manner

greener care

Find out more about our ambitious sustainability goals and our commitment to reduce our carbon emissions at

www.iow.nhs.uk - About Us > Environment & Sustainability

Isle of Wight NHS Trust

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Isle of Wight NHS Trust

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Have your say, become a member of your local NHS Foundation Trust

The NHS is changing. In the future the public, people who use our services, carers and staff will have more of a say in the way the Trust is run.

Membership is **FREE**

We will have a membership and a Council of Governors. The amount of involvement you have is your choice.

Join today

To find out more about how you can become a member, contact us today.

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