

**Annual Members' Meeting  
13.00 – 16.30 on 18 October 2022**

**Barnsley Digital Media Centre, S70 2JW**

**Showcase of our services and creative partners (marketplace)**

*Networking and refreshments provided from 13.00*

- **Equality & involvement/Carers**  
Yasmin Arshad, Equality & Involvement Development Support Officer  
Alexandra Taylor, Administration Officer
- **Trans Barnsley**  
Mikki Kenworthy
- **Carers network**  
Gillian Cowell
- **EyUp! Charity**  
Jana Harris, Fundraising manager
- **Peer Support Workers**  
Debs Teale, Lead Peer Support Development Coordinator  
Kieran Sullivan, Peer Support Worker
- **Barnsley Blind and Partially Sighted Association**  
Rebecca Green
- **Membership stand**  
Laura Arnold, Corporate Governance  
Csilla Fabian, Corporate Governance  
John Laville, Lead Governor  
Bill Barkworth, Deputy Lead Governor
- **Barnsley Recovery College**  
Lewis Knowles  
Corinne White
- **Creative Minds**  
Kirsty and Lindsey
- **Creative recovery**  
Helen Boutle
- **Barnsley Carers**  
Julia Goddard

### Agenda for formal meeting

Item	Approx. Time	Subject Matter	Lead		Action	Minutes allotted
1.	15.00	Welcome and Introductions	Marie Burnham, Chair	<b>Verbal</b>	To receive	5
2.	15.05	Equality, Involvement, Communication and Membership Strategy animation	Marie Burnham, Chair	<b>Video</b>	To receive	5
3.	15.10	Our year, our Annual Report – an overview of the year 1 April 2021 to 31 March 2022	Mark Brooks, Chief Executive / Salma Yasmeeen Deputy Chief Executive	<b>Presentation</b>	To receive	20
4.	15.30	Our year, our Quality Account – an overview of the Quality Account for the year 1 April 2021 to 31 March 2022	Darryl Thompson, Chief Nurse and Director of Quality and Professions	<b>Presentation</b>	To receive	5
5.	15.35	'The Lighthouse' Poem	Dawn, Poet	<b>Verbal</b>	To receive	3
6.	15.38	Our year, our Finances – an overview of the financial accounts for the year 1 April 2021 to 31 March 2022	Adrian Snarr, Executive Director of Finance, Estates and Resources	<b>Presentation</b>	To receive	10
7.	15.48	Our year, our Members' Council – how our governors have contributed to and supported the Trust for the year 1 April 2021 to 31 March 2022	John Laville, Lead Governor	<b>Presentation</b>	To receive	18
8.	16.06	'Dear Me' Poem	Dawn, Poet	<b>Verbal</b>	To receive	2
9.	16.08	Our year, Our People	Lindsay Jensen, Deputy Chief People Officer	<b>Presentation</b>	To receive	7
10.	16.15	An opportunity for questions from those in attendance and submitted in advance	Marie Burnham, Chair	<b>Verbal</b>	To receive	15
	16.30	<i>Close</i>				