

**Annual Members' Meeting  
27 September 2023, 10:00 – 14:00**

**Al Hikmah Centre, 28 Track Road, Batley, WF17 7AA**

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

*Networking and refreshments provided from 10:00*

**Stallholder list for marketplace/networking space**

1. Equality & involvement team – Alexis Ritchie
2. Membership – Asma Sacha / governors
3. Volunteering – Ann Campbell
4. Connecting People – Eleanor Tiffany
5. Peer support workers – Alex Taylor
6. Research & development – Wajid Khan
7. Kirklees CAMHS MHST – Julie Chalmers
8. Pharmacy – Ian Grace
9. Staff Carers – Erika Brown
10. Befriending project – Angela Barker
11. Recovery College – Matt Ellis
12. Forget me not child – Salma Pandor
13. Ey up charity – Jana Harris
14. Medicine choices – Kate Dewhirst

**Plus:** Graphic recorder, Creative Minds activity area and TSL Kirklees will be showing a video presentation for 3 community groups that have received funding.

Annual Members Meeting  
27 September 2023  
Al Hikmah Centre, Batley, Kirklees

Item	Approx. Time	Subject Matter	Lead		Action	Minutes Allotted
1.	12:30	Welcome and Introductions	Marie Burnham, Chair	<b>Verbal</b>	To receive	7
2.	12:37	Equality, Involvement, Communication and Membership Strategy animation	Marie Burnham, Chair	<b>Video</b>	To receive	3
3.	12:40	Our year, our Annual Report – an overview of the year 1 April 2022 to 31 March 2023	Mark Brooks, Chief Executive	<b>Presentation</b>	To receive	25
4.	13:05	Our year, our Quality Account – an overview of the Quality Account for the year 1 April 2022 to 31 March 2023	Darryl Thompson, Chief Nurse and Director of Quality and Professions	<b>Presentation</b>	To receive	10
5.	13.15	Our year, our Finances – an overview of the financial accounts for the year 1 April 2022 to 31 March 2023	Adrian Snarr, Director of Finance, Estates and Resources	<b>Presentation</b>	To receive	10
6.	13.25	Our year, our Members' Council – how our governors have contributed to and supported the Trust for the year 1 April 2022 to 31 March 2023	John Laville, Lead Governor	<b>Presentation</b>	To receive	20
7.	13.45	An opportunity for questions from those in attendance and submitted in advance	Marie Burnham, Chair	<b>Verbal</b>	To receive	15
	14.00	<i>Close</i>				