

Annual Members' Meeting
Wednesday 18 September 2024, 10:00 – 14:10

Learning and Development Centre, Large Conference Room
Fieldhead Hospital, Ouchthorpe Lane, Wakefield, WF1 3SP

Showcase of our services and creative partners (marketplace)

Networking and refreshments provided from 10:00 – 11.45

Stallholder list for marketplace/networking space

1. Equality & Involvement team / connecting people – Eleanor Tiffany
2. Membership – Asma Sacha / governors
3. Wakefield district bereavement service, Age UK, Sophie Jackson
4. Wakefield Healthwatch, Ellie Beard
5. Touchstone Wakefield – MH and suicide prevention, Hannah Wild
6. Carers Wakefield, Emma Juckes
7. Young Lives Wakefield, Emily Castle
8. Complex Needs, MYT, Kit Hollingsworth
9. Food and drink strategy, Trust Senior Catering Dietician, Elaine Lane
10. Carers, Gillian Cowell
11. Ey Up, Sinead Camp and Lisa Bradbury
12. MH Museum and Creative Minds, Lesley Turner
13. Volunteering & Peer Support, Ann Campbell
14. (Individual Placement and Support) IPS service, CKW, Richard Bates

Plus: [Graphic recorder](#), [Creative Minds activity area](#)

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Item	Approx. Time	Subject Matter	Lead		Action	Minutes Allotted
1.	12:30	Welcome and Introductions	Marie Burnham, Chair	Verbal	To receive	10
2.	12:40	Our year, our Annual Report and Our People – an overview of the year 1 April 2023 to 31 March 2024	Mark Brooks, Chief Executive	Presentation	To receive	15
3.	12:55	Our year, our Quality Account – an overview of the Quality Account for the year 1 April 2023 to 31 March 2024	Amy Hartley, Deputy Chief Nurse and Deputy Director of Quality and Professions	Presentation	To receive	10
4.	13.05	Our year, our Finances – an overview of the financial accounts for the year 1 April 2023 to 31 March 2024	Adrian Snarr, Director of Finance, Estates and Resources	Presentation	To receive	15
5.	13.20	Our year, our Members' Council – how our governors have contributed to and supported the Trust for the year 1 April 2023 to 31 March 2024	John Laville, Lead Governor	Presentation	To receive	20
6.	13.40	Strategy refresh to take to 2030 with “all of us in mind”	Dawn Lawson, Director of Strategy and Change	Presentation	To receive	15
7.	13.55	An opportunity for questions from those in attendance and submitted in advance	Marie Burnham, Chair	Verbal	To receive	10
	14.05	Close				