



AGENDA

Annual General Meeting of the Royal Orthopaedic Hospital NHS Foundation Trust, 2018/19 -
Thursday 10th October 2019
1700h
The Max Harrison Lecture Theatre
Knowledge Hub
Royal Orthopaedic Hospital
Birmingham
B31 2AP

1	Welcome and introductions <ul style="list-style-type: none">• Yve Buckland & Brian Toner
2	Minutes of the previous meeting held on 4 October 2018 – for approval <ul style="list-style-type: none">• Yve Buckland
3	Review of the year, including Annual Report highlights <ul style="list-style-type: none">• Jo Williams, Chief Executive
4	ROH: The Wellbeing Hospital
5	Performance Highlights <ul style="list-style-type: none">• Marie Peplow, Executive Chief Operating Officer
6	Quality Report Highlights <ul style="list-style-type: none">• Garry Marsh, Executive Director of Nursing & Clinical Governance
7	Financial Review and Annual Accounts highlights <ul style="list-style-type: none">• Stephen Washbourne, Executive Director of Finance
8	Auditors Report <ul style="list-style-type: none">• Deloitte LLP
9	Question and answer session
10	Closing remarks