



Dorset County Hospital Annual General Meeting and Annual Members' Meeting

5.00pm – 7.00pm, 23 September 2024

Lecture Theatre, Education Centre, East Wing Level 0, Dorset County Hospital
and via MS Teams

AGENDA

	Tea and Cake Reception In Room 2, Education Centre	5.00pm	
1.	Chairman's Welcome		
	Introduction and welcome to the meeting	5.20pm	David Clayton-Smith Trust Chair
2.	Annual Report and Accounts 2023/24		
	Highlights from the Annual Report / Review of the year	5.30pm	Matthew Bryant Chief Executive
	Quality Account	5.40pm	Jo Howarth Director of Nursing, Acute
	Performance 2023/24	5.50pm	Anita Thomas Chief Operating Officer Adam Savin Director of Operational Planning and Performance
	Annual Accounts 2023/24	6.00pm	Chris Hearn Chief Financial Officer
3.	Chronic Pain Case Study	6.10pm	Mrs Meherzin Das Clinical Lead, Dorset Pain Management Service
4.	Joint Strategy	6.25pm	Nick Johnson , Deputy Chief Executive and Director of Strategy, Transformation and Partnerships
5.	Lead Governor's Report	6.40pm	Kathryn Harrison Lead Governor
6.	Questions from members and the public	6.45pm	All
7.	Chairman's Closing Remarks	6.55pm	David Clayton-Smith Trust Chair
	Meeting Closes	7.00pm	