

Annual Members Meeting
Wednesday 29 September 2021
1700 - 1900
Via MS Teams

- **Welcome and approval of the minutes from the 2020 meeting**
James Brent, Chairman **15 mins**
- **Presentation of the Annual Report & Accounts 2020/21**
Suzanne Tracey, Chief Executive **30 mins**
- **Auditor's statement**
KPMG **10 mins**
- **Governors' annual report 2020/21 and look forward 2021/22**
Peta Foxall, Lead Governor **15 mins**
- **Submission of a motion by Members** **5 mins**
"The whole nation owes a deep debt of gratitude to the NHS for its magnificent response to the Covid pandemic.

Members of the RD&E NHS Foundation Trust have seen first-hand the heroic way in which the Trust's staff and volunteers have risen to meet the unprecedented challenges that they have been faced with over the past 18 months. Their personal commitment, professional skills and sheer hard work have helped so many patients and their families through these difficult times.

Trust Members attending this Annual Meeting therefore wish to place on record their sincere thanks to everyone at the RD&E Trust, across all its teams and locations, for their outstanding performance. We ask our Trust's Chair to let them know how very much Members appreciate all that they have done - and continue to do - in such challenging circumstances".

This Motion is signed by the following five Trust members: Michael Golby, Gerry Hinton, Stephen Hudson, John Phillips and Simon Timms
- **Question time** **45 mins**