

BIRMINGHAM AND SOLIHULL MENTAL HEALTH NHS FOUNDATION TRUST

NOTICE

In accordance with Foundation Trust Standing Order 3.16, notice is hereby given for the Annual General Meeting of the Birmingham and Solihull Mental Health NHS Foundation Trust to be held as follows:-

ANNUAL GENERAL MEETING

Friday 19 September 2014 at 1.45pm

**Uffculme Centre
52 Queensbridge Road, Moseley, B13 8QY**

AGENDA

1. Apologies for Absence
2. Welcome and Introductory Comments Sue Davis
3. Minutes of the Annual General Meeting held on 26 September 2013 for approval
4. Declaration of Interests
To note the Declarations of Interest as listed in our Annual Report
5. Annual Report
 - a. CEO Report John Short
 - b. Trust Finances and Audited Accounts Sandra Betney
 - c. Quality Account & CQC Report Sue Hartley
 - d. Cross City CCG-Commissioners perspective TBC
6. Questions from the floor
7. Any Other Business