

Annual Members Meeting 2018
17th September 2018 at 18:00 for 18:30
Education Centre – Hillingdon Hospital

Agenda

16.00 - 18.00	<ul style="list-style-type: none"> • Departmental market - stalls and displays
18.00 - 18.30	<ul style="list-style-type: none"> • Registration, light refreshments
18.30	<ul style="list-style-type: none"> • Welcome, Apologies and Introductions (Richard Sumray, Chair) • Approval of the minutes of the 2017 Annual Members Meeting (Richard Sumray, Chair) • Notice of amendments to the Constitution 2017-18 (Richard Sumray, Chair)
18.35	<ul style="list-style-type: none"> • Review of 2017-18 and look forward (Richard Sumray, Chair and Derek Smith, Interim Chief Executive)
18.45	<ul style="list-style-type: none"> • Motion to receive the accounts and note the re-appointment of External Auditor (Matt Tattersall, Director of Finance)
18.55	<ul style="list-style-type: none"> • Question and Answer session on Review of 2017-18 and Accounts 2017-18
19.05	<ul style="list-style-type: none"> • Developing a new Health Campus at Brunel (James Ross, Director of Transformation and Strategy, Paul Thomas, Chief Operating Officer Brunel University London and Professor Paul Hellewell, Dean of College for Health and Life Sciences Brunel University London)
19.30	<ul style="list-style-type: none"> • Question and Answer and Discussion session on Developing a new Health Campus at Brunel
20.10	<ul style="list-style-type: none"> • Closing remarks by Chair and Lead Governor (Richard Sumray, Chair and Tony Ellis, Lead Governor)
20.15	<ul style="list-style-type: none"> • Close