

'Caring for You'

Annual Members' Meeting – 2019

Tuesday 24th September 2019 at 1.00 pm to 4.00 pm
In the Post Graduate Centre, Oxford Road Campus, Manchester, M13 9WL

On behalf of all my colleagues, I would like to welcome you to our Annual Members' Meeting and to emphasise how proud I am to be Chairman of this amazing organisation. Today is your opportunity to find out more about our successes and achievements and how we work together to continually improve standards of care for our patients and their families.

Refreshments will be available throughout the afternoon, and if you need any other assistance or information, please ask a member of Trust staff or one of our volunteers.

Our thanks go to colleagues from across the Trust alongside our partner organisations for providing the wide range of information available today, based on the meeting theme 'Caring for You'. My colleagues and I are grateful for the time that you give to visit their stands which highlight some of the outstanding patient care provided across our hospitals and community services and we would be delighted if you joined us in celebrating our Care Quality Commission rating of 'Good'. Interactive health information and advice is also available to help you stay well this winter!

A location plan showing where you can find the various stands and the different activities available today is inside this programme, with the agenda for the meeting being found on the back page.

No fire drill is planned for today, so if an alarm sounds please follow the instructions of Trust staff and evacuate the building (follow the emergency exit signs and meet at the front of the building).

There will be a formal presentation in the Lecture Theatre (2nd floor) from 1.45 pm about the Trust's performance and our plans for the future, covering:

- Review of the Annual Report 2018/19
- Highlights of the Annual Accounts 2018/19
- Membership Report
- Looking ahead in 2019/20.

At the end of the meeting, there will be an open forum, where you can put your questions to our Board of Directors with the full presentation also being available to view via live-screening in the Seminar Rooms which are located on the ground floor.

I would also encourage you to stay on after the formal part of the meeting to talk to our Directors and Governors – they are wearing coloured name badges for ease of identification. They are keen to hear your views on our hospitals and community services and to answer your questions, or refer you to a colleague who can do so. Do please feel free to have a chat with them, and to visit our Membership stand to find out how you can get more involved in shaping the services we provide and developing our future plans by completing our 2019 'Forward Plans Survey', and share with us what health priorities are important to you.

Thank you for your support and we hope you have a very enjoyable afternoon.



Kathy Cowell OBE DL
Group Chairman



Stairs/Lift to the Lecture Theatre & Jefferson Suite (2nd Floor)



FIRE EXIT



FIRE EXIT

FIRE EXIT

Seminar Rooms 1 & 2



St Mary's Hospital



Royal Manchester Children's Hospital



Withington Community, Altrincham & Trafford General Hospitals



Manchester Royal Eye Hospital

Wythenshawe Hospital*



University Dental Hospital of Manchester

Manchester Royal Infirmary

Reception Desk



See arrow above

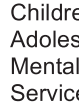
Staff Values – 'Together Care Matters'*



Children & Adolescent Mental Health Service



Patient Experience – What Matters to Me



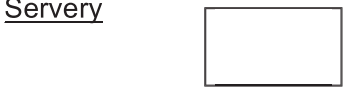
Research & Innovation



Manchester Foundation Trust Charity

Clinical & Scientific Services

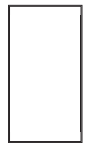
Servery



Transforming Care for the Future & Clinical Service Strategies



Single Hospital Service (SHS) – Benefits of Merger



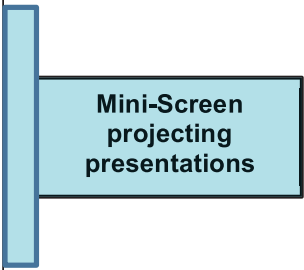
Estates Strategy – Future Investment

Refreshments (kindly donated by Sodexo)



Manchester Local Care Organisation*

TOILETS



Mini-Screen projecting presentations

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Ground Floor - Stand Holder Locations

*Stand includes Interactive health information/advice

Stairs & Lift Area

Stairs leading to Ground Floor
FIRE EXIT



Jefferson Suite

Health Information –
Stay Well This Winter*

Foundation Trust
Membership Stand –
**Talk to our Governors and
take part in our ‘Forward
Plan Survey – Tell us what
matters to you’**
(<https://tinyurl.com/y3l8sgkp>)

Refreshments & Catering
(kindly donated by Sodexo)

Lecture Theatre

Trust presentation in relation to our 2018/19 Annual Report & Accounts in addition to our future plans provided by the Group Chairman, Chief Executive, Deputy Chief Finance Officer and a Membership update by the Lead Governor

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Second (2nd) Floor - Stand Holder Locations

Stairs leading to
Ground Floor
FIRE EXIT



*Stand includes Interactive health information/advice

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A G E N D A

Time	Event	Location
1.00 pm	Viewing of Exhibition Stands including interactive health information/advice Refreshments available	Throughout Ground Floor Serving Room, Ground Floor
1.45 pm	Presentations: Welcome Kathy Cowell OBE DL, Group Chairman Review of the Annual Report 2018/19 Sir Michael Deegan CBE, Group Chief Executive Financial Report 2018/19 Jenny Ehrhardt, Group Deputy Chief Finance Officer Membership Report Jayne Bessant, Lead Governor Looking Ahead in 2019/20 Kathy Cowell OBE DL, Group Chairman Sir Michael Deegan CBE, Group Chief Executive Your Questions to the Board of Directors	Lecture Theatre, 2nd Floor (also being live-screened in Ground Floor Seminar Rooms 1&2)
2.45 pm	Refreshments (including sandwiches) available Opportunity to engage with the Board of Directors and Governors Viewing of Exhibition Stands including interactive health information/advice	Jefferson Suite, 2nd Floor Throughout Ground Floor and Jefferson Suite, 2nd Floor
4.00 pm	Close	

Become a Member of our NHS Foundation Trust

If you or a family member/friend are not currently a member of our NHS Foundation Trust and are interested in becoming one, an online application form can be found on our website (www.mft.nhs.uk) and click the 'Become a Member of our Trust – Membership Form' button. If you would like a paper form please contact the Membership Office via e-mail ft.enquiries@mft.nhs.uk or telephone 0161 276 8661.