

'70 Years On – Continuing to Shine' Annual Members' Meeting – 2018

Tuesday 25th September 2018 at 1.00 pm to 4.00 pm
In the Post Graduate Centre, Oxford Road, 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 new organisation. Today is your opportunity to find out more about the successes and achievements of MFT over recent months, and the benefits that the Single Hospital Service is delivering to both our patients and their families and our staff.

We are also continuing to celebrate 70 years of the NHS, which began in 1948 at Trafford Hospital. You can see some fascinating archive material and photographs in the 2nd floor refreshment area (Jefferson Suite) and it is a real privilege for us to be taking forward this incredible legacy.

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 across the Trust for providing all the information and activity stands. These demonstrate our commitment to delivering safe, high quality patient care across all our services, and the many areas of research in which Manchester University NHS Foundation Trust (MFT) is leading the way. 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 1.30 pm about the Trust's performance and our plans for the future, covering:

- Review of the Annual Report 2017/18
- Highlights of the Annual Accounts 2017/18
- Membership Report
- Looking ahead in 2018/19.

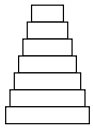
At the end of the meeting, there will be an open forum, where you can put your questions to our Board of Directors with the full presentation also being available to view via live-screening in the Seminar Rooms which are located on the ground floor.

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 our future plans by completing a simple survey.

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)

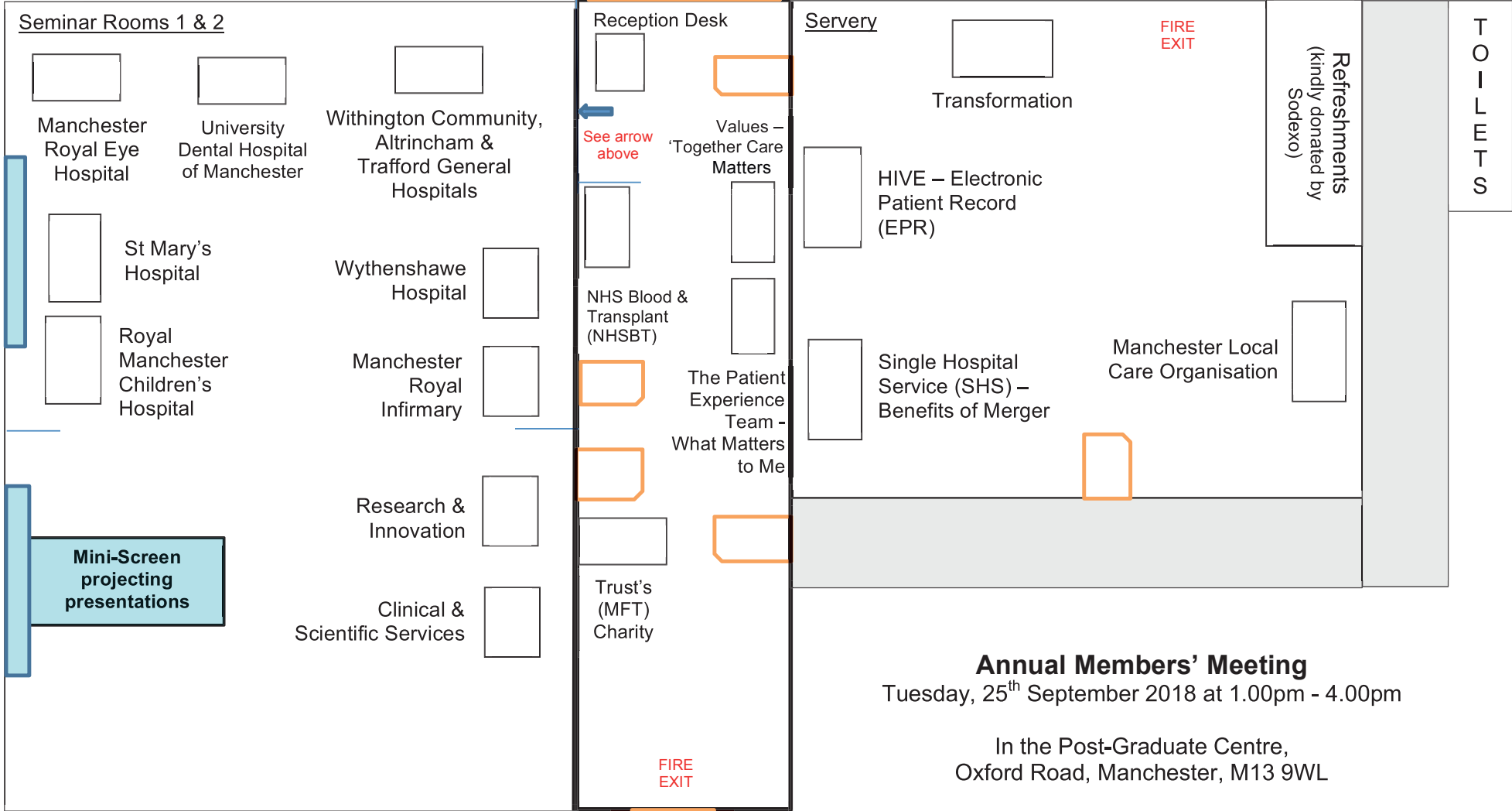
FIRE EXIT

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In the Post-Graduate Centre,
 Oxford Road, Manchester, M13 9WL

Ground Floor - Stand Holder Locations

Stairs & Lift Area

Stairs leading to Ground Floor
FIRE EXIT



Jefferson Suite

Displays commemorating & celebrating
'70 Years of the NHS'



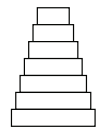
Foundation Trust
Membership Stand –
**Talk to our Governors and
take part in our survey**

Lecture Theatre

Trust presentation in relation to our 2017/18 Annual Report &
Accounts in addition to our future plans provided by the
Chairman, Chief Executive, Chief Finance Officer
and a Membership update by the Interim Lead Governor



Stairs leading to
Ground Floor
FIRE EXIT



Refreshments & Catering
(kindly donated by Sodexo)

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Second (2nd) Floor - Stand Holder Locations

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A G E N D A

Time	Event	Location
1.00 pm	Viewing of Exhibition Stands Refreshments available	Throughout Ground Floor Servery Room, Ground Floor
1.30 pm	Presentations: Welcome Kathy Cowell OBE DL, Chairman Review of the Annual Report 2017/18 Sir Michael Deegan CBE, Chief Executive Financial Report 2017/18 Adrian Roberts, Chief Finance Officer Membership Report Geraldine Thompson, Interim Lead Governor Looking Ahead in 2018/19 Kathy Cowell OBE DL, Chairman Sir Michael Deegan CBE, Chief Executive Your Questions to the Board of Directors	Lecture Theatre, 2nd Floor (also being live-screened in Ground Floor Seminar Rooms 1&2)
2.15 pm	Refreshments (including sandwiches) available Opportunity to engage with the Board of Directors and Governors Viewing of Exhibition Stands	Jefferson Suite, 2nd Floor Throughout Ground 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.