

Report to: Council of governors
Meeting date: 28 September 2020
Reference number: 28-20
Report from: Clare Pirie, Director of Communications and Corporate Affairs
Author: Hilary Saunders, Deputy Company Secretary
Appendices: NA
Report date: 01 July 2020

Update on QVH AGM 2020

Background

In recent years, our approach to our AGM has been to combine statutory requirements with presentations from lead clinicians about some of the life changing reconstructive surgery, burns care and rehabilitation treatment we provide for our patients. This has led to better engagement, particularly with members of our local community.

Proposal for 2020

Due to the current pandemic, we will be unable to run our AGM in its usual format. Instead this will be held as a virtual meeting and focus on the statutory requirements which include presentation of the 2019/20 annual report and accounts and updates on the forward plan and the FT membership.

This meeting will also be opened up to members of the public and anyone interested in attending will be asked to notify the Deputy Company Secretary in advance.

All delegates joining the event will be automatically muted to ensure no background noise is picked up and speakers can be heard clearly.

As usual, presentation slides will be published to our website after the meeting.

Recommendation

Council is asked to **note** the contents of this report.

Next steps

The AGM is scheduled to take place on Monday 28 September 2020.