

**Annual General Members Meeting of
Berkshire Healthcare NHS Foundation Trust**

Wednesday 25 September 2024

DRAFT PROGRAMME

2.00pm – 2.05pm

Welcome by Martin Earwicker, Chair

2.05pm – 2.15pm

Presentation on the work of the governors by Brian Wilson, Lead Governor

2.15pm – 2.25pm

2022/23 review, financial report and future plans by

Julian Emms, Chief Executive and Paul Gray, Chief Financial Officer

2.25pm – 2.35pm

Questions from the public on the presentations

2.35pm – 3.15pm

Service Presentation

- **Digital by Design**

3.15pm

Close of meeting by Martin Earwicker, Chair