

**From:** Norbert Lieckfeldt, Corporate Governance Manager

**To:** Council of Governors

**Date:** 9 July 2020

**Subject:** Annual Members Meeting/Annual General Meeting 2020 Update

**1. Purpose of the Report**

To provide the Council with information about initial and tentative plans for the Annual Members Meeting/Annual General Meeting 2020, 3pm to 6:30pm (TBC) on 14 October 2020.

**2. Background**

Due to foreseeable restrictions and safety concerns, the Trust will be holding the Annual Members Meeting/Annual General Meeting virtually.

**3. Outline of the day**

- Aiming to have the AMM as a showcase for Trust services, across primary care, mental health and community services, covering London as well as Luton and Bedfordshire
- Theme to be aligned to *Shaping the Future*
- Considering holding a joint 'virtual' tea to start the meeting
- Possible guest speaker or interview with Mark Lam (magazine style questions so as not to interfere with questions at AGM; questions to be submitted in advance)
- Workshops offered for all participants across a range of trust services, themes and localities (Shaping the Future workshop etc). Holding a virtual meeting can allow for a larger number of workshops.
- Break between AMM and AGM with the option of gentle guided exercise interlude
- AMM to last c 60-80mins, with usual presentations and opportunity for Q&As with the Board.
- Planning to continue with Communications Team, Governors and Members Office, People Participation team, as well as others where relevant eg Shaping the Future workstreams.

**4. Action**

The Council of Governors is asked to **RECEIVE** and **NOTE** the report.