

ANNUAL MEMBERS MEETING/ANNUAL GENERAL MEETING

Date: Monday 17th September 2018
Time: 3:00 – 5:00 pm
Venue: Clarion Hotel Newcastle South (formerly Quality Hotel), Junction A19/A184 Witney Way, Boldon, NE35 9PE

3.00pm	Welcome	Neil Mundy, Chairman
3.05pm	South Tyneside NHS Foundation Trust – Review of the Year 2017/18	Ken Bremner, Chief Executive
3.15pm	Annual Accounts 2017/18 (including Auditors Opinion)	Julia Pattison, Director of Finance
3.30pm	Quality Report 2017/18	Diane Palmer, Assistant Director of Nursing
3.45pm	Questions	Board Members
4.00pm	Looking ahead to 2018/19	Ken Bremner, Chief Executive
4.20pm	Ambulatory Care Team	Ceri Bentham, Divisional Director, Acute Services Kay Stidolph, Operations Manager, Acute and Urgent Care
4.40pm	Nephrology Service	Shalabh Srivastava, Consultant, Nephrology
5.00pm	Meeting close	