



Virtual Annual Members' Meeting

Wednesday 30 September 2020

5.30pm to 7pm

	Agenda item	
5.30 pm	1	Welcome from Chair – Simon Linnett, Chair
5.40 pm	2	Report from Bedford Hospital NHS Trust 2019/20 Report from Luton & Dunstable University Hospital NHS Foundation Trust 2019/20 David Carter, CEO
5.55 pm	3	Report from External Audit KPMG – Finance Report Steve Hone, Chair of Audit and Risk Matt Gibbons, Director of Finance External Audit KPMG
6pm	4	Bedfordshire Hospitals NHS Foundation Trust 2020/21 David Carter, CEO
6.20 pm	5	Report from the Board of Directors Simon Linnett, Chair
6.30 pm	6	Report from the Governors Roger Turner, Lead Governor
6.40 pm	7	Questions and Answers Simon Linnett, Chair
7pm	8	Thanks and Close