



**Virtual Annual Members' Meeting**

**Wednesday 8 September 2021**

**5.30pm to 7pm**

	<b>Agenda item</b>	
5.30 pm	1	Welcome from Chair – Simon Linnett, Chair
5.40 pm	2	Report from Bedfordshire Hospitals NHS Foundation Trust 2020/21 David Carter, CEO and Executives
5.55 pm	3	Report from External Audit KMPG – Finance Report Steve Hone, Chair of Audit and Risk Matt Gibbons, Director of Finance External Audit KPMG
6pm	4	Bedfordshire Hospitals NHS Foundation Trust 2021/22 David Carter, CEO and Executives
6.20 pm	5	Report from the Board of Directors Simon Linnett, Chair
6.30 pm	6	Report from the Governors Helen Lucas, Lead Governor
6.40 pm	7	Questions and Answers Simon Linnett, Chair
7pm	8	Thanks and Close