

WRIGHTINGTON, WIGAN AND LEIGH TEACHING HOSPITALS NHS FOUNDATION TRUST
MINUTES OF AN ANNUAL MEMBERS' MEETING
HELD ON 10 NOVEMBER 2022, 1.15PM
AT THE WRIGHTINGTON HOTEL, MOSS LANE, WRIGHTINGTON, WN6 9PB

1. Chair and quorum

Mark Jones took the chair and noted that a list of attendees had been maintained. Confirmation was provided that a quorum was present.

2. Minutes of the previous meeting

The minutes of the previous meeting were **APPROVED** as a true and accurate record.

3. Declarations of interest

No attendees declared an interest in any of the agenda items.

4. Chair's opening remarks

The Chair opened the meeting by welcoming all present and reflecting on the year gone by. He also summarised the changes to the board since the last meeting.

5. Chief Executive's report

The Chief Executive, Silas Nicholls, presented a report which summarised the previous financial year. He also presented the annual report and accounts and forward planning information for 2022/23 and beyond.

6. Council of Governors' report

The Lead Governor presented a report on behalf of the Council of Governors which covered the following areas:

- A report on steps to secure that the membership of the foundation trust's public constituencies and the classes of the staff constituency is representative of those eligible for membership;
- Progress with the membership strategy; and
- The results of the recent elections to the Council of Governors.

7. Finance report

The Chief Finance Officer, Ian Boyle, presented a report on the foundation trust's financial position in financial year 2022/23, which included the report of the external auditors on the annual accounts.

8. Our Digital Strategy

A short video was shared with the meeting to summarise WWL's new Digital Strategy.

9. Keynote address: Virtual Wards

Dr Abdul Ashish delivered an informative presentation on the introduction of Virtual Wards at WWL. Attendees took the opportunity to ask a number of questions.

10. Questions from members of the public

Attendees took the opportunity to ask questions of the directors present at the meeting.

11. Date, time and venue of next meeting

The next members' meeting will be held on 8 November 2023, 1.15pm at Leigh Sports Village, Sale Way, Leigh, WN7 4JY.