

CAMBRIDGE UNIVERSITY HOSPITALS NHS FOUNDATION TRUST

AGENDA ITEM 17

3 July 2008

BOARD OF GOVERNORS

ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING

Report of the Trust Secretary

This year's AGM will be preceded by an all-day event in the Atrium of the Addenbrooke's Treatment Centre which governors and the public will be welcome to attend from 17.30 onwards. The event, which will be themed around the Trust's five priorities, will consist of manned stalls and presentation boards to inform patients, staff, governors and members of the public about the work of the Trust responding to our priorities, and related developments in the fields of research and education. As usual, governors are invited to attend and man the stalls from 17.30, and to encourage members to attend

The AGM will begin at 19.00. It will include presentations from the Chairman on patient and public involvement with the Trust, and from the Chief Executive on the Trust's performance, together with the formal receipt of the Annual Report and Accounts, and the opportunity for those present to ask questions.

There will be free parking in the ATC car park from 17.00.

We look forward to seeing as many governors as possible at the AGM.