



Sheffield 50+ Members' Meeting
Meeting to be held on Thursday, 6th February 2014
at 1.15 pm for 1.30 pm in Sheffield Town Hall

A G E N D A

1. Refreshments
2. Chair's opening remarks
3. Fire Procedures and request to turn off mobile phones or switch to silent
Introduction to PA system
4. Speaker: Dr Tom Downes, Consultant Physician and Geriatrician, Sheffield Teaching Hospitals NHS Foundation Trust.
'Designing acute hospital care for older people: the start of Sheffield's journey'
5. Apologies
6. Minutes of the last meeting of 9th January 2013
7. Matters arising
8. Reports
 - Funding update
 - Focus Groups
 - Missing Voices
 - Management Team
 - Other reports
9. Correspondence
10. Any other business
11. Date of the next meeting:

Please ensure that you sign the attendance sheet Sheffield 50+ staff must use this as a register if we have to evacuate the building.

Sheffield 50+ Staff, Trustees and Management Team

Staff:

Julie Berrisford, Mark Boyles and Julie White

Trustees:

Tony Maltby (Chair), Elspeth Lusby (Treasurer), Robert MacDonald (Secretary),
Mike Peat

Management Team:

Pedro Fuentes, Helen Jackson, Elspeth Lusby, Robert MacDonald, Tony Maltby,
Neal Metcalfe, Pauline Mulcrone, Mike Peat, Austin Thornton.