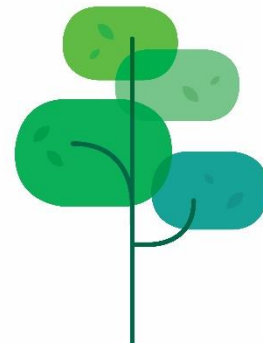


Annual General Meeting and Annual Members Meeting

26th September 2023 at 5.30pm
Lecture Theatre 2, King's Mill Hospital

Claire Ward, Chair



AGENDA

Welcome and apologies for absence	Claire Ward, Chair
Approval of minutes and matters arising of the 2022 Annual Members Meeting, held on 29 th September 2022	Claire Ward, Chair
Presentation: Annual Report 2022/2023	Paul Robinson, CEO
Presentation: Annual Accounts 2022/2023	Richard Mills, Chief Finance Officer
Presentation: External Auditor's Annual Report	Richard Walton, KPMG
Questions from the Public	Claire Ward, Chair
Recognition and thanks to Sue Holmes, Lead Governor	Claire Ward, Chair
Closing Statements	Claire Ward, Chair

