



Annual General Meeting and Annual Members Meeting

16th September 2025 at 5.30pm Lecture Theatre 2, King's Mill Hospital

Graham Ward, Chair



| Welcome and apologies for absence | Graham Ward, Chair |
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| Approval of minutes and matters arising of the 2024 Annual Members Meeting, held on 24 th September 2024 | Graham Ward, Chair |
| Presentation: Annual Report 2024/2025 | David Selwyn, Acting Chief Executive |
| Presentation: Annual Accounts 2024/2025 | Richard Mills, Chief Finance Officer |
| Presentation: External Auditor's Annual Report | Richard Walton, KPMG, and Jess Townsend, KPMG |
| Presentation: Constitution Changes | Liz Barrett, Lead Governor |
| Questions from the Public | Graham Ward, Chair |
| Closing Statements | Graham Ward, Chair |