

## **A G E N D A**

### **ANNUAL MEMBERS' MEETING 2023**

**for the meeting at 1300 - 1500 hours on 21 September 2023  
held virtually via Microsoft Teams**

#### **Welcome and Introduction**

Robert Clark, Chair

- *Minutes of the Annual Members' Meeting 2022*

#### **Review of the Year 2022/23**

Kathy Thomson, Chief Executive

#### **Annual Report and Accounts 2022/23**

Grant Thornton, External Auditors

#### **Financial Overview 2022/23 and Outlook 2023/24**

Jenny Hannon, Chief Finance Officer

#### **Quality Performance 2022/23**

Dianne Brown, Chief Nurse

#### **Operational Performance**

Gary Price, Chief Operating Officer

#### **Membership & the Council of Governors**

Kate Hindle, Lead Governor

#### **Proposed Constitution Amendments**

Mark Grimshaw, Trust Secretary

#### **Service Update**

To Be Confirmed

#### **Annual Members' Meeting Q&A**

#### **Closing Remarks**