

A G E N D A

ANNUAL MEMBERS' MEETING 2023

**for the meeting at 1300 - 1500 hours on 21 September 2023
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