

## Agenda Annual General Meeting

<b>Subtitle</b>	2023
<b>Date</b>	28/09/2023
<b>Time</b>	13:00 - 14:25
<b>Location</b>	MS Teams Virtual Meeting
<b>Chair</b>	Sir David Nicholson

### **1 Welcome and introduction by the Chairman. Apologies of absence**

13:00 **Lead:** Sir David Nicholson Group Chair  
**Apologies received:** Kevin Stringer, Group Chief Financial Officer/Group Deputy Chief Executive

### **2 Declarations of Interest**

13:05 **Lead:** Sir David Nicholson, Group Chair  
**Action:** To receive and note

### **3 Minutes of the Annual General Meeting held on 28 September 2022**

13:07 **Lead:** Sir David Nicholson, Group Chair  
**Action:** For approval

### **4 Matters arising from the Minutes of the Annual General Meeting held on 28 September 2022**

13:15 **Lead:** Sir David Nicholson, Group Chair  
**Action:** To review, update  
**There are no matters arising or actions outstanding that are not covered within the agenda.**

### **5 Annual Report and Quality Account (Section Heading)**

#### **5.1 Review of the year and the Annual Report Summary 2022/23**

13:20 **Lead:** David Loughton, Group Chief Executive  
**Action:** To receive the report for information and assurance.

#### **5.2 Quality Account Summary 2022/23**

**Lead:** Dr Brian McKaig Chief Medical Officer, Debra Hickman, Chief Nursing Officer  
**Action:** To receive the report for information and assurance.

### **6 Audited Annual Accounts (Section Heading)**

#### **6.1 Audited Accounts Summary for the year ending 31st March 2023**

**Lead:** James Green, Director of Operational Finance

**Action:** To receive the report for information and assurance

**7 General Business (Section Heading)**

**Lead:** Sir David Nicholson, Group Chair

**Action:** To note

**7.1 Questions received from the Public, Staff and other stakeholders**

13:50 **Lead:** Sir David Nicholson

**Action:** Verbal for noting

**7.2 Closing Remarks**

14:20 **Lead:** Sir David Nicholson