



Annual General Meeting and Annual Members Meeting

24th September 2024 at 5.30pm Lecture Theatre 2, King's Mill Hospital

Graham Ward, Acting Chair



Welcome and apologies for absence	Graham Ward, Acting Chair
Approval of minutes and matters arising of the 2023 Annual Members Meeting, held on 26 th September 2023	Graham Ward, Acting Chair
Presentation: Annual Report 2023/2024	David Selwyn, Acting Chief Executive
Presentation: Annual Accounts 2023/2024	Richard Mills, Chief Finance Officer
Presentation: External Auditor's Annual Report	Richard Walton, KPMG
Presentation: Constitution Changes	Liz Barrett, Lead Governor
Questions from the Public	Graham Ward, Acting Chair
Closing Statements	Graham Ward, Acting Chair