

## Annual Members' Meeting

Wednesday 27<sup>th</sup> September 2023, 4.30pm – 6.00pm  
To be held Via MS Teams (Link is available upon request)

### AGENDA

FORMAL SESSION:			
	Time:	Item:	Lead:
1.	4.30pm	Welcome, apologies and opening remarks	Mr Ian Haythornthwaite, Trust Chair
2.	4.40pm	To receive the Annual Report and Accounts 2022/23* <ul style="list-style-type: none"> <li>• The year in review and look forward</li> <li>• The Annual Accounts 2022/23</li> </ul>	Ms Jane Tomkinson OBE, Acting Chief Executive Officer  Mr Simon Holden, Director of Finance
3.	5.00pm	Spotlight – Good News Story:  Same Day Emergency Care Centre	Ms Cathy Chadwick, Chief Operating Officer
4.	5.15pm	To receive a presentation from the External Auditor regarding the 2022/23 Auditor's Annual Report*	Mr Robert Fenton - KPMG
5.	5.30pm	Report from the Lead Governor - 2022/23	Mr Peter Folwell, Lead Governor
6.	5.40pm	Announcement of 2023 Governor Election Results <ul style="list-style-type: none"> <li>• Public Governors</li> <li>• Staff Governors</li> </ul>	Mr Ian Haythornthwaite, Trust Chair
7.	5.45pm	Board of Directors changes/ appointments during the year	Mr Ian Haythornthwaite, Trust Chair
8.	5.50pm	Board of Directors - Question & Answer Panel**	Board of Directors
9.	6.00pm	Conclusion of meeting and close	Mr Ian Haythornthwaite, Trust Chair

**Please note:**

\*The 2022/23 Annual Report and Accounts, along with Auditor's Annual Report, are available on the Trust's website within the corporate documents section, within the following link:

<https://www.coch.nhs.uk/corporate-information/corporate-documents-and-downloads/annual-reports.aspx>

The below email address can also be used to request a copy of the 2022/23 Annual Report.

**\*\*Members and the public wishing to join the meeting or submit questions to the Board for the Question & Answer panel should email their request/questions by 12noon on Friday 22<sup>nd</sup> September 2023 to: [coch.membershipenquiriescoch@nhs.net](mailto:coch.membershipenquiriescoch@nhs.net)**