

Annual Members' Meeting Agenda

Wednesday 1st October 2025, 15.00 – 17.00

Boardroom, 1829 Building / Microsoft Teams (Link is available upon request)

	Time	Item	Lead
1.	15.00	Welcome, apologies and opening remarks	Mr Neil Large, Trust Chair
2.	15.05	To receive the Annual Report and Accounts 2024/25* <ul style="list-style-type: none"> The year in review The Annual Accounts 2024/25 	Ms Jane Tomkinson OBE, Chief Executive Officer Mrs Karen Edge, Chief Finance Officer
3.	15.35	To receive a presentation from the External Auditor regarding the 2024/25 Auditor's Annual Report*	Mr Robert Fenton – KPMG
4.	15.45	Council of Governors Report - 2024/25	Mr Neil Large, Trust Chair
5.	15.55	Announcement of 2025 Governor Election Results <ul style="list-style-type: none"> Public Governors Staff Governors 	Mr Neil Large, Trust Chair
6.	16.00	For approval <ul style="list-style-type: none"> Revised Constitution 	Mrs K Wheatcroft, Director of Governance, Risk & Improvement
7.	16.05	Look forward to 2025/26 <ul style="list-style-type: none"> Trust Strategy 	Ms Jane Tomkinson OBE, Chief Executive Officer
8.	16.20	Patient Engagement Portal	Mr J Bradley, Chief Digital and Data Officer
9.	16.45	Question & Answer Panel**	Board of Directors
10.	17.00	Conclusion of meeting and close	Mr Neil Large, Trust Chair

Please note: *The 2024/25 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/media/226444/Annual-Report-2024-2025-for-website.pdf>

The below email address can also be used to request a copy of the 2024/25 Annual Report.

****Members of 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 26th September 2025 to: coch.membershipenquiriescoch@nhs.net**