



Annual Members Meeting

Date: 21 February 2024, 17:30-18:00

Venue: Virtual via Microsoft Teams Live

Item	Subject	Report of
1.	Welcome and Apologies for Absence	Chair
2.	Declarations of Interest	Chair
3.	Chair's Address	Chair
4.	Annual Report and Accounts To present the Annual Report and the Annual Accounts for 2022/23	Chief Executive Director of Finance
5.	Quality Account To present the Quality Account 2022/23	Chief Nurse/Deputy Chief Nurse
OTHER		
6.	Public questions and answers At the Chair's discretion, receive questions from members of the public via chat menu.	Chair
7.	Any Other Urgent Business To consider any other matters which, in the opinion of the Chair, should be considered as a matter of urgency.	Chair