

Annual General Meeting

To be held on Wednesday 30 August 2023 at 2:30pm - 4:25pm

Venue: Room 5, Shropshire Education and Conference Centre,
Royal Shrewsbury Hospital, Mytton Oak Road, SY3 8XQ

	Agenda Item	Format	Lead
1	Welcome from the Trust Chair	Verbal	Catriona McMahon, Trust Chair
2	Review of the Year 2022-23 and Forward Look	Presentation	Louise Barnett, Chief Executive, and relevant directors
3	Financial Review 2022-23	Presentation	Helen Troalen, Director of Finance
4	Report from the External Auditor	Presentation	Liz Gardiner, KPMG
5	Our quality, safety, and maternity developments	Presentation and video	John Jones, Executive Medical Director and Hayley Flavell, Director of Nursing
6	Our performance	Presentation	Sara Biffen, Chief Operating Officer
7	Our people	Video	Rhia Boyode, Director of People & Organisational Development
8	Trust Chair's Report: changes to the Board of Directors during the year	Verbal	Trust Chair
9	To receive 2022-23 Annual Report and Accounts* Question and Answer Session – questions to be submitted in advance of the meeting**	Verbal (see <i>link below</i>)	Trust Chair Trust Chair and all Directors
10	Closing Remarks	Verbal	Trust Chair
	<i>Close of the meeting</i>		

* The 2022-23 Annual Report and Accounts, including external auditor's report, can be found on our website at: <https://www.sath.nhs.uk/about-us/our-performance/annual-reports-and-accounts/>

In addition, the Trust's 2022-23 Quality Account is available to view on our website at: <https://www.sath.nhs.uk/about-us/our-performance/quality-accounts/>

** If you wish to raise a question at the Annual General Meeting relating to the performance of the Trust outlined within the 2022-23 Annual Report and Accounts, please submit this by 5pm on 22nd August via email to: sath.trustboardsecretary@nhs.net. Thank you.