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**Annual General Meeting**

**To be held on Monday 30 September 2024 at 2:00pm - 3:50pm**.

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

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|  | **Time** | **Agenda item** | **Format** | **Lead** |
|  1 | 2:00pm | Welcome from the Acting Trust Chair  | verbal | Trevor Purt, Acting Trust Chair |
|  2 | 2:10pm | Review of the Year 2023-24 and forward look | presentation | Jo Williams, Interim Chief Executive, and relevant directors |
|  3 | 2:25pm | Financial Review 2023-24 | presentation | Helen Troalen, Director of Finance |
|  4 | 2:40pm | Report from the External Auditor | presentation | Andrew Cordoza/ Tony Felthouse, KPMG |
|  5 | 2:50pm | Our quality, safety and maternity developments  | presentation  | John Jones, Executive Medical Director and Hayley Flavell, Director of Nursing |
|  6 | 3:10pm | Our future strategy and developments | presentation | Nigel Lee, Director of Strategy and Partnerships |
|  7 | 3:30pm | To receive 2023-24 Annual Report and Accounts\*Question and Answer Session – questions to be submitted in advance of the meeting\*\* | verbal *(see link below)* | Acting Trust ChairActing Trust Chair and all Directors |
| 8 | 3:45pm | Closing Remarks | verbal | Acting Trust Chair  |
|  | 3:50pm | *Close of the meeting* |  |  |

\* The 2023-24 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 2023-24 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 2023-24 Annual Report and Accounts, please submit this by 5pm on 20 September via email to: sath.trustboardsecretary@nhs.netThank you