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**Annual General Meeting**

**To be held on Thursday 25 September 2025 at 2:00pm - 3:30pm**.

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 Chair in Common | verbal | Andrew Morgan, Chair in Common |
| 2 | 2:10pm | Review of the Year 2024-25 | presentation | Jo Williams, Chief Executive in Common, and relevant directors |
| 3 | 2:20pm | Financial Review 2024-25 | presentation | Adam Winstanley, Acting Director of Finance |
| 4 | 2:40pm | Our quality, safety and maternity developments | presentation | John Jones, Executive Medical Director and Kara Blackwell, Deputy Chief Nurse |
| 5 | 2:55pm | Our future strategy and developments | presentation | Nigel Lee, Director of Strategy and Partnerships and Chief Strategy Officer (STW ICB) |
| 6 | 3:10pm | To receive 2024-25 Annual Report and Accounts\*  Question and Answer Session – questions to be submitted in advance of the meeting\*\* | verbal *(see link below)* | Chair in Common  Chair in Common and all Directors |
| 7 | 3:25pm | Closing Remarks | verbal | Chair in Common |
|  | 3:30pm | *Close of the meeting* |  |  |

\* The 2024-25 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 2024-25 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 2024-25 Annual Report and Accounts, please submit this by 5pm on 12 September via email to: [sath.trustboardsecretary@nhs.net](mailto:sath.trustboardsecretary@nhs.net)Thank you