

Annual Members' Meeting 2024

Tuesday 17th September 2024
LHCH Conference Room and MS Teams, 4pm

Agenda

Time	No.	Item	Owner	Purpose	Paper
16.00	1	Welcome and Introductions	Chair	-	Verbal
16.05	2	Apologies for Absence	All	-	Verbal
16.08	3	Minutes of the Annual Members Meeting held on 25 th September 2023	Chair	To Approve	Item 3
	4	Board of Directors			
16.10	4.1	Receipt of Annual Report and Accounts 2023/24	Chair	To Note	Item 4.1
16.20	4.2	Overview of the Year 2023/24 Including Service Presentation - Aortic Surgery	CEO MK/MF	To Note	Presentations
16.40	4.3	Report of the Auditor: Audit Findings for Year Ending 31.03.24	Georgia Jones (Grant Thornton)	To Note	Presentation
	5	Council of Governors			
16.45	5.1	Governors' Report	EH	To Note	Presentation
16.55	5.2	Membership Report	DP	To Note	Presentation
17.05	5.3	Appointments/Changes to BoD & CoG 2023/24 and 2024 Election Results	Chair	To Note	Presentation
17.15	6	Patient Story	Joan M	To Note	See Item 5 CoG
17.20	7	Question and Answers	Chair	-	-

*Full copies of the Annual Report and Accounts 2023/24, along with a Summary Annual Review publication, can be downloaded via the [Performance, Plans and Publications page](#) of the Trust website.