**To:** The Directors of Worcestershire Acute Hospitals NHS Trust

You are required to attend the Annual General Meeting of the Worcestershire Acute Hospitals NHS Trust on Tuesday 27 September 2022 at 2pm. The meeting will be held virtually and live streamed on You Tube.

The agenda is as set out below.

Anita Day

Chair

| **Item** | **Title** | **Lead** | **Enclosure** |
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| 1 | **Welcome and apologies for absence** |  |  |
| 2 | **Declarations of Interest**  *To declare any interest members may have in connection with the agenda.* | | |
| 3 | **Minutes of the previous meeting** | Anita Day, Chair | **Enc A** |
|  | *To approve the Minutes of the AGM held on 8 July 2021 as a true and accurate record of discussions.* | |  |
| 4 | **Introductions and Opening Remarks** | Anita Day, Chair |  |
| 5 | **Review of 2021/22** | Matthew Hopkins, Chief Executive | **Presentation** |
| 6 | **Quality Account 2021/22** | Paula Gardner, Chief Nursing Officer | **Presentation** |
| 7 | **Annual Accounts 2021/22** | Neil Cook, Interim Chief Finance Officer | **Presentation** |
| 8 | **Looking 4ward** | Matthew Hopkins, Chief Executive | **Presentation** |
| 9 | **Questions** | Anita Day, Chair | **Verbal** |
| 10 | **Date of Next Meeting – to be confirmed** | | |
| 11 | **Questions – to be submitted on the Trust’s website by 12.00 noon on Friday 23 September 2022** | | |