

# Annual General Meeting

Tue 24 September 2024, 17:30 - 19:00

## Agenda

17:30 - 17:40

10 min

1. Welcome and Introduction

Russell Hardy

17:40 - 18:20

40 min

2. Worcestershire Acute Hospitals NHS Trust Formal Business

Russell Hardy

Annual\_Report\_2023\_24\_05Sept\_FINAL.pdf (214 pages)

2.1. Apologies for Absences

Russell Hardy

2.2. Declarations of Interest

2.3. Minutes of Annual General Meeting 2023

Russell Hardy

Enc A AGM Minutes 2023.pdf (5 pages)

2.4. Review of 2023/24

Glen Burley

AGM slides 2023\_24 FINAL.pdf (24 pages)

2.5. Introduction to the Quality Account 2023/24

Sue Smith

Quality\_Account\_2023\_24\_FINAL\_web.pdf (115 pages)

2.6. Extract from the Annual Accounts 2023/24

NEIL COOK

2.7. Proposal to Adopt Annual Report and Quality Account

Russell Hardy

18:20 - 18:30

10 min

3. Celebrating Our Achievements

Stephen Collman

18:30 - 18:40

10 min

4. Forward Look

Glen Burley

Wells-Jo  
20/09/2024 16:17:29

18:40 - 18:50  
10 min

**5. Questions Submitted by the Public and Invitation to Submit  
Supplementary Questions**

*Russell Hardy*

18:50 - 18:50  
0 min

**6. Close**

*Russell Hardy*