

## Agenda Annual General Meeting

<b>Subtitle</b>	RWT Annual General Meeting
<b>Date</b>	24/09/2024
<b>Time</b>	14:00 - 15:11
<b>Location</b>	MS Teams Virtual Meeting
<b>Chair</b>	Sir David Nicholson
<b>Attendees</b>	Suneta Banga, Simon Evans, Debra Hickman, Martin Levermore, David Nicholson, Gayle Nightingale, Gwen Nuttall, Olivia Powell, Kevin Stringer and Caroline Walker

### **1 Welcome and introduction by the Chairman. Apologies for absence**

14:00

**Lead:** Sir David Nicholson Group Chair

**Apologies received:**

Caroline Walker, Interim Group Chief Executive Officer

Lisa Cowley, Non-Executive Director

Stephanie Cartwright, Group Director of Place

Prof Louise Toner, Non-Executive Director

### **2 Declarations of interest**

14:05

**Lead:** Sir David Nicholson, Group Chair

**Action:** To receive and note

### **3 Minutes of the Annual General Meeting held on 28 September 2023**

14:07

**Lead:** Sir David Nicholson, Group Chair

**Action:** For approval

### **4 Matters arising from the Minutes of the Annual General Meeting held on 28 September 2023**

14:11

**Lead:** Sir David Nicholson, Group Chair

**Action:** To review, update

**There are no matters arising or actions outstanding that are not covered within the agenda.**

### **5 Annual Report and Quality Account (Section Heading)**

#### **5.1 Review of the year and the Annual Report Summary 2023/24**

14:16

**Lead:** Kevin Stringer, Group Chief Financial Officer/Group Deputy Chief Executive Officer

**Action:** To Inform and Assure

#### **5.2 Quality Account Summary 2023/24**

14:26

**Lead:** Dr Ananth Viswanath Chief Medical Officer, Debra Hickman, Chief Nursing Officer

**Action:** To receive the report for information and assurance.

**6 Audited Annual Accounts (Section Heading)**

**6.1 Audited Accounts Summary for the year ending 31st March 2024**

14:36

**Lead:** Kevin Stringer, Group Chief Financial Officer/Group Deputy Chief Executive

**Action:** To receive the report for information and assurance

**7 General Business (Section Heading)**

**Lead:** Sir David Nicholson, Group Chair

**Action:** To note

**7.1 Questions received from the Public, Staff and other stakeholders**

**Lead:** Sir David Nicholson

**Action:** Verbal for noting

**7.2 Closing Remarks**

15:06

**Lead:** Sir David Nicholson