

MEMBERS' AGM – AGENDA

Thursday 15th December at 8.00pm

Remote meeting via Teams

Invited Members	Kingsley Hill (KH) - Chair, Nigel Priestley (NP), Carol Kitson (CK), Geraldine Carter (GC)
Invited Guests	Trust Central Team: David Lord (DL), Julie Kendall (JK), Verina Cipolla (VC),

Item No.	Agenda Item	Time	Lead
1	Appointment of Members' Chair	08:00	Clerk
2	Welcome, Apologies & Declaration of Interests	08:05	Chair
3.1	Minutes of Previous Members' Meeting held on 22 nd November 2022	08:08	Chair
3.2	Matters arising not covered on agenda		
5	Members to receive the Annual Accounts	08:10	Members
6	Members to appoint auditors for next 12 months <ul style="list-style-type: none"> This was already covered and approved at the Members meeting on 22.01.22 	08:15	CFO
7	Report from CEO & Trust Board on progress made during the year and strategic priorities for the future <ul style="list-style-type: none"> Internal Scrutiny Report 	8:20	CEO / Chair of Trustees
8	Any other urgent business	8:30	Chair
9	Date and Time of Next Meeting <ul style="list-style-type: none"> Thursday 13th July 2023 		