

▶ Annual Members Meeting 2023

19 September 2023 | 1pm to 5pm | Kenwood Hotel, Sheffield, S7 1NQ

AGENDA

19 September 2023

1pm to 5pm

| Time | Item | Presenter |
|--|---|---|
| 1 – 2.15pm | Market Stall and entertainment from the Pantasy Steel Band | |
| 2.15pm | Welcome and approval of the 2021/2022 AMM minutes | Sharon Mays, Chair |
| 2.20pm | Looking back and looking forward | Salma Yasmeen, Chief Executive |
| 2.40pm | Great Place to Work | Caroline Parry, Executive Director of People |
| 2.50pm | Quality Accounts 2022/23 | Salli Midgley, Executive Director of Nursing, Professions and Quality |
| 3.00pm | Interval. Entertainment from the Pantasy Steel Band | |
| 3.20pm | Financial Report | Jill Savoury, Head of Finance |
| 3.30pm | Our Performance | Jill Savoury, Head of Finance |
| 3.40pm | Receipt of the Annual Report and Accounts 2022/23 and receipt of External Auditors Report | Jill Savoury, Head of Finance |
| 3.45pm | Membership and Governor update | Sharon Mays, Chair |
| 3.55pm | Approval of changes to the Constitution | Sharon Mays, Chair |
| 4.05pm | The Governor Year | Terry Proudfoot, Lead Governor |
| 4.20pm | Questions | Sharon Mays, Chair |
| 4.30pm | Close | Sharon Mays, Chair |
| Closing music from Pantasy Steel Band Steel Band and Market Stalls | | |