

Agenda for the Annual General Members Meeting

Wednesday 24 September 2025

2pm-3.15pm

2.00pm – 2.05pm

Welcome by Mark Day, Interim Chair

2.05pm – 2.15pm

Presentation on the work of the governors by Brian Wilson, Lead Governor

2.15pm – 2.25pm

2024/25 annual review, financial report and future plans by Julian Emms, Chief Executive and Paul Gray, Chief Financial Officer

2.25pm – 3.05pm

Service presentations on:

- Heart Failure Service's outreach work in the community
- The benefits of Electroconvulsive Therapy (ECT)

3.05pm – 3.15pm

Q&A from the public on the presentations chaired by Alex Gild, Deputy Chief Executive

3.15pm

Close of meeting by Mark Day, Interim Chair



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We will be polite and kind and we expect you to treat our staff in the same way. We will take action against anyone who is verbally, racially, physically or sexually abusive, including stopping access to our services.