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| **Gloucestershire Hospitals NHS Foundation Trust**  **Annual General Meeting / Annual Members’ Meeting**  **16 September 2025**  **Lecture Hall, Sandford Education Centre, Cheltenham General Hospital**  **AGENDA** | |
| **Item** | **Time** |
| **Refreshments** Available in the café area outside the Lecture Hall. | 14:30 |
| **Welcome** *Deborah Evans, Chair.*   * *Minutes of the AGM/AMM held 10 October 2024 for approval.* | 15.00 |
| **Annual Accounts and External Auditor’s Report** |  |
| **Annual Accounts 2024-2025,** *Karen Johnson, Director of Finance.*   * *Annual Report 2024-25 available on the Trust’s website –* <https://www.gloshospitals.nhs.uk/about-us/reports-and-publications/reports/annual-report-and-accounts-2024-2025/>   **External Auditor’s Report on the Annual Report and Accounts 2024-2025***Jaki Meekings-Davis, Senior Non-Executive Director & Chair of Finance and Resources Committee and Member of Audit and Assurance Committee.*   * *External auditor’s report for the year ended 31 March 2025* | 15.10 |
| **Reflections from the chair,** *Deborah Evans, Chair.* | 15:20 |
| **Highlights of the Year and Forward View** *Kevin McNamara, Chief Executive.* | 15.30 |
| **Council Of Governors: Membership and Reflections** |  |
| **Council of Governors: Who we are and what we do** *Andrea Holder, Lead Governor and Public Governor for Tewkesbury, Emma Mawby, Public Governor for Gloucester* | 16.00 |
| **Q&A Session** |  |
| **Question and Answer Session** *Deborah Evans, Chair.*   * *On matters related to the agenda.* | 16.10 |
| **Close** *Deborah Evans, Chair.* | 16:45 |