

**Gloucestershire Hospitals NHS Foundation Trust
Annual General Meeting / Annual Members' Meeting**

17 September 2026

Lecture Hall, Sandford Education Centre, Cheltenham General Hospital

AGENDA

Item	Time
Refreshments Available in the café area outside the Lecture Hall.	13:30
Welcome and Reflections from the Chair <i>Deborah Evans, Chair.</i> <i>Minutes of the AGM/AMM held 16 September 2025 for approval.</i>	14.00
Highlights of the Year and Forward View <i>Kevin McNamara, Chief Executive.</i>	14:15
Annual Accounts and External Auditor's Report	
Annual Accounts 2025-2026 , <i>Karen Johnson, Director of Finance.</i> Annual Report and Accounts 2025–26 on our website External Auditor's Report on the Annual Report and Accounts 2025-2026 <i>Jaki Meekings Davis, Member of the Audit and Assurance Committee.</i> <i>External auditor's report for the year ended 31 March 2026</i>	14.25
Presentations	
Transforming Together: Delivering our strategy through partnerships <i>Will Cleary-Gray, Director of Improvement and Delivery</i>	14.55
Improving our Maternity Services <i>Matt Holdaway, Chief Nurse and Director of Quality</i>	15.15
Council of Governors: Membership and Reflections	
Council of Governors: Who we are and what we do <i>Andrea Holder, Lead Governor and Public Governor for Tewkesbury, Mike Ellis, Public Governor for Cheltenham</i>	15.35
Q&A Session	
Question and Answer Session <i>Deborah Evans, Chair.</i> <i>On matters related to the agenda.</i>	15.45
Close <i>Deborah Evans, Chair.</i>	16.15