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**Annual Members’ Meeting**

**Wednesday 25 September 2024**

**4.00pm – 5.30pm**

**Pinewood House Education Centre**

**Poplar Grove
Stockport SK2 7JE**

 **Agenda**

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| 3.15pm | Sign In & Refreshments Opportunity to meet your governors and share feedback. |  |
| 4.00pm | Welcome and Opening Remarks | Dr Marisa Logan-Ward, Interim Chair |
| 4.10pm | Outcome of Governor Elections 2024 | Dr Marisa Logan-Ward, Interim Chair |
| 4.15pm | Review of the Year 2023/24 and Looking Ahead  | Karen James OBE, Chief Executive |
| 4.35pm | Annual Accounts 2023/24 | John Graham, Chief Finance Officer |
| 4.50pm | Service Presentation: Patient Safety in Elective Recovery  | Karen Hatchell, Divisional Director Surgery  |
| 5.05pm | Question & Answer Session | Dr Marisa Logan-Ward, Interim Chair |
| 5.25pm | Closing Remarks | Dr Marisa Logan-Ward, Interim Chair |
| 5.30pm | Meeting Close |  |