

AGENDA (PART 1)

Meeting Title	Annual General Meeting	Date	Wednesday 27 September 2023
Chair	Sir Neil McKay	Time	1.00pm - 1.50pm
Minute Taker	Board Secretary	Venue/ Location	The Reynolds Suite Holiday Inn Telford International Centre Telford St Quentin Gate Telford TF3 4EH

A=Approval R=Ratification S=Assurance D=Discussion I=Information

Reference	Agenda Item	Presenter	Purpose	Paper	Time
AGM 27-09-001	Apologies and Introductory Comments by the Chair	Sir Neil McKay	I	Verbal	1.00
AGM 27-09-002	Declarations of Interest: To declare any new interests or existing interests that conflict with an agenda item Register of Board member's interests can be found at: Register of Interests - NHS Shropshire, Telford and Wrekin (shropshiretelfordandwrekin.nhs.uk)	Sir Neil McKay	S	Verbal	
AGM 27-09-003	To present Annual Reports and Accounts 2022/23 for: NHS Shropshire Telford and Wrekin CCG Months 1-3 for <u>information only</u> Annual Report and Accounts STW CCG M1-3 NHS Shropshire Telford and Wrekin ICB Months 4-12 for <u>noting</u> Annual Report and Accounts STW ICB M4-12 <ul style="list-style-type: none"> Key Successes and Challenges The Big Conversation 	Simon Whitehouse	I	Presentation Video	1.10
AGM 27-09-004	Financial Position of CCG and ICB	Claire Skidmore	I	Presentation	1.35

AGM 27-09-005	Closing Remarks and Thank You	Sir Neil McKay	I	Verbal	1.45
	Date and time of next meeting: To be confirmed				



Sir Neil McKay
Chair
NHS Shropshire, Telford and Wrekin



Mr Simon Whitehouse
Chief Executive
NHS Shropshire, Telford and Wrekin