



## **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 information only Annual Report and Accounts STW CCG M1-3  NHS Shropshire Telford and Wrekin ICB Months 4-12 for noting Annual Report and Accounts STW ICB M4-12  • Key Successes and Challenges	Simon Whitehouse	I	Presentation	1.10
	The Big Conversation			Video	
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