

Annual Members Meeting (incorporating the Annual General Meeting)

DATE: 2nd October 2025

TIME: 5.30pm – 6:30pm

VENUE: Via MS Teams





Agenda

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2 October 2025

SUBJECT	LEAD	TIME
1. Welcome and Introduction To receive any apologies for absence.	Martin Barkley Chair	5.30 – 5.35
2. Annual General Meeting To approve the minutes of the last meeting	Martin Barkley Chair	
3. Annual Report Summary of the past year and an overview of the current year to date	Andrew Bertram Chief Executive	5.35 – 5.50
4. Annual Accounts Summary of the past year and an overview of the current year to date	Andrew Bertram Finance Director	5.50 – 6.05
5. The Governors' Role and Perspective Council of Governors review of the past year and an overview of the current year to date	Rukmal Abeysekera Lead Governor	6.05 – 6.15
6. Open to the Floor Questions to be taken from the floor	Martin Barkley Chair	6.15 – 6.30
7. Close Thank you for attending the Annual Members Meeting (incorporating the Annual General Meeting)	Martin Barkley Chair	6.30

Copies of the full Annual Report and Accounts can be accessed on the website

<https://www.yorkhospitals.nhs.uk/about-us/publications/>