



Annual Members' Meeting 2023

Thursday 20 July, 3–4pm

Reports

Matthew Swindells (Chair)

Welcome, apologies and minutes from the 2022 Annual Members' Meeting

Lesley Watts (Chief Executive Officer)

Presentation of the annual report 2022/23 and review of the year

Virginia Massaro (Chief Financial Officer)

Finances and annual accounts 2022/23 and external audit report

Simon Dyer (Lead Governor)

Council of Governors report 2022/23

Presentations

Robotic surgical advancement

Mr Jeffrey Ahmed (Consultant Gynaecologist/Service Director, CCGS)

Butterfly volunteers end-of-life programme

Louise Robinson (Consultant, End-of-Life Care)

Your questions

Matthew Swindells (Chair)

Closing remarks

Matthew Swindells (Chair)

Note: In accordance with the terms set out at clause 43 of the Constitution, items 2–4 above serve as the presentation of the *Annual Report and Accounts* to the Council of Governors—you can download the *Annual Report and Accounts 2022/23* on our website at www.chelwest.nhs.uk/corporate-publications

