AGENDA

# Annual Members’ Meeting / Annual General Meeting and Celebration Event 2024

## Thursday 26th September 2024, 1pm – 3pm

## Marketplace stalls available from 10am – 12:30pm

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| Venue: | Jubilee Theatre, St Nicholas Hospital, Gosforth, Newcastle upon Tyne, NE3 3XT |
| The meeting will also be live streamed on our YouTube <https://www.youtube.com/@cntw> | |  | |
| The Annual Report and Annual Accounts 2023/24 are available on the Trusts website: [www.cntw.nhs.uk](http://www.cntw.nhs.uk) or on request by emailing the Corporate Affairs Office: [Corporateaffairs@cntw.nhs.uk](mailto:Corporateaffairs@cntw.nhs.uk) | | Th |

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| Welcome and Introductions | Darren Best, Chair |
| Minutes of the Annual Members’ MeetingThursday 26th September 2023 | Darren Best, Chair |
| Chairs update | Darren Best, Chair |
| Lead Governor update | Anne Carlile, Lead Governor |
| Annual Magazine 2024 | Darren Best, Chair |
| Annual Reports and Annual Accounts 2023/20246.1 External Audit Management Letter | Kevin Scollay, Executive Finance Director  Mark Kirkham, Mazars LLP |
| Forward view | James Duncan, Chief Executive |
| Introduction to Chairty ‘SHINE’ | Vikas Kumar, Non-Executive Director |
| Celebration Event - ‘Voyage to Recovery’ | Guest speakers |
| Questions from the Public | Darren Best, Chair |
| Meeting Close |  |

