Agenda

# Annual Members’ Meeting / Annual General Meeting and Celebration Event 2025

## Tuesday 23rd September 2025, 12:30pm – 2:30pm

## Marketplace stalls available from 9:30am – 12:00pm

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| Venue: | **Jubilee Theatre, St Nicholas Hospital, Gosforth, Newcastle upon Tyne, NE3 3XT** |
| The meeting will also be live streamed via Microsoft Teams |  |
| The Annual Report and Annual Accounts 2024/25 are available on the Trusts website: [www.cntw.nhs.uk](http://www.cntw.nhs.uk) To support our Green Plan, there will be a minimal number of hard copies of the Annual Report available at the meeting to request a copy please email the Corporate Affairs Office: Corporateaffairs@cntw.nhs.uk | Th |

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| Welcome and Introductions  | Darren Best, Chair | 5 min |
| Minutes of the Annual Members’ Meeting Thursday 26th September 2024 | Darren Best, Chair | 2 min |
| Chairs update |  Darren Best, Chair | 10 min |
| Annual Magazine 2025 |  Darren Best, Chair | 2 min |
| Annual Reports and Annual Accounts 2024/2025 5.1 External Audit Management Letter  |  Chris Cressey, Interim Executive Finance Director Mark Kirkham, Mazars LLP | 10 min |
| Forward view | James Duncan, Chief Executive | 10 min |
| Introduction to Model of Care and Support | Ramona Duguid, Chief Operating Officer Rajesh Nadkarni, Deputy Chief Executive / Medical Director  | 15min |
| Celebration Event - ‘Hope Haven’ |  Guest speakers | 55 min |
| Questions from the Public  | Darren Best, Chair | 5 min |
|  Meeting Close |  |  |