

Agenda for the Annual General Members Meeting

Wednesday 24 September 2025

2pm-3.15pm

2.00pm - 2.05pm

Welcome by Mark Day, Interim Chair

2.05pm - 2.15pm

Presentation on the work of the governors by Brian Wilson, Lead Governor

2.15pm - 2.25pm

2024/25 annual review, financial report and future plans by Julian Emms, Chief Executive and Paul Gray, Chief Financial Officer

2.25pm - 3.05pm

Service presentations on:

- The benefits of Electroconvulsive Therapy (ECT)
- Outreach work in the community by the Heart Failure Team

3.05pm - 3.15pm

Q&A from the public on the presentations chaired by Alex Gild, Deputy Chief Executive

3.15pm

Close of meeting by Mark Day, Interim Chair













