



## **Annual Members' Meeting**

Monday 22 September 2025 at 4.30pm to 6.30pm

**Venue:** Derwent Room, The Pavilions, Railway Road, Harrogate, HG2 8NZ

Time	Item	Subject	Paper	Lead
4.30pm	1	Registration and "Meet Your Governor" with refreshments <b>Lobby for Registration and Derwent for Meet and Greet</b> Opportunity for governors and the board (where possible) to meet with the membership present. Tea, coffee and biscuits provided.		
5.00pm	2	Open Meeting: Welcome and Introductions	Verbal	Chair
5.05pm	3	Minutes of the Previous Annual Members' Meeting - Held on 24 September 2024	Paper	Chair
5.10pm	4	Council of Governors:  – Report from Lead Governor	Presentation	Lead Governor
5.20pm	5	Chief Executive's Overview	Presentation	Chief Executive
5.30pm	6	Annual Report & Accounts 2024/25	Presentation	Director of Finance
5.40pm	7	Harrogate Health 200	Presentation	Executive Medical Director
5.50pm	8	10 Year Plan	Round Table	Director of Strategy
6.25pm	9	Closing Address	Verbal	Chair