

Annual Members' Meeting

to be held in Patient First Improvement Hub at Christchurch Hospital
on Thursday 24 September 2026 10:00-11:00

Time		Item	Lead
10:00	1	Welcome	Judy Gillow, Interim Trust Chair
10:05	2	Minutes of the Annual Members' Meeting held on 18 September 2025	Judy Gillow, Interim Trust Chair
10:07	3	Annual Report and Accounts 2025/26 and Forward Plan for 2026/27	Siobhan Harrington, Chief Executive Pete Papworth, Chief Finance Officer
10:20	4	External Auditor Findings 2025/26	Rees Batley and Sam Hoey, KPMG External Auditors
10:30	5	Amendments to the Trust Constitution	Leonora May, Director of Corporate Governance
10:35	6	Report from the Council of Governors on its work during 2025/26	Michele Whitehurst, Lead Governor
10:45	7	Questions (Questions submitted in advance to uhd.company.secretary-team@nhs.net by 17 September 2026 will be prioritised)	Judy Gillow, Interim Trust Chair
10:55	8	Any Other Business	Judy Gillow, Interim Trust Chair
11:00	9	Close	Judy Gillow, Interim Trust Chair

Doors will open at 9:30 where there will be a selection of stands and displays with information about the hospitals.

The Annual Members' Meeting will be followed by an Understanding Health Talk:

Big changes in the year ahead and shaping the future of your Trust over the next 5 years

Presented by: Richard Renaut, Chief Strategy and Transformation Officer

Dr Isabel Smith, Medical Director Strategy and Transformation

CONVENED BY THE COMPANY SECRETARY BY ORDER OF THE COUNCIL OF GOVERNORS

Date: 29 May 2026