

# Annual Members' Meeting (KGH) Annual General Meeting (NGH) 3 November 2022

No.	Item	Lead(s)	Time
1	<b>Welcome and Overview</b>	Alan Burns, Chair (KGH and NGH)	10:00
2	<b>Our 2021/22 Annual Reports and Hospital Showcases</b>	Andy Callow, Interim Group Chief Executive Deborah Needham, KGH HCEO Heidi Smoult, NGH HCEO	10:05
3	<b>Our Financial Position</b>	Jon Evans, Group Chief Finance Officer	11:00
4	<b>Our Quality Reports</b>	Directors of Nursing and Quality: Fiona Barnes (KGH), Debra Shanahan (NGH)	11:20
5	<b>Lead Governor's Report</b>	Professor Peter Woolliscroft, KGH Lead Governor	11:35
6	<b>Questions and Answers</b>	Alan Burns, Group Chair	11:45
7	<b>Close</b>	Alan Burns, Group Chair	12:00