

# ANNUAL MEMBERS' MEETING

## AGENDA

**2pm – 4:30pm Wednesday 13 September 2023**

In person at:

**The Shaftesbury Room, Worthing Leisure Centre, Shaftesbury Avenue,  
Goring-by-Sea, Worthing BN12 4ET or [click here to join online](#)**

Open to everyone online including the public, staff, members and all other stakeholders

No	Approx time	Item	Format	Presenter(s)
1	2.00	<b>Annual Members' Meeting: Welcome, apologies, declarations of interest</b>	Verbal	Chair
2	2.00	<b>Minutes of the previous meeting 21 September 2022</b>	Enclosure	Chair
3	2.05	<b>Matters arising</b>	Verbal	Chair
4	2.10	<b>Annual Report and Accounts 2022-23 and Quality Account 2022-23</b> To receive	Presentation	Chief Executive, Chief Financial Officer and Chief Nurse
5	2.40	<b>Questions</b>	Verbal	All
6	2.50	<b>External Auditor's Annual Report</b> To receive	Verbal	Sophia Brown, Grant Thornton
7	3.00	<b>Questions</b>	Verbal	All
	3.10 – 3.20	<b>BREAK</b>		
8	3.20	<b>Lead Governors Report</b> To receive	Verbal	Lead Governor
9	3.30	<b>Questions</b>	Verbal	All
10	3.40	<b>Membership Engagement Strategy and Plan 2023-26</b> To receive	Presentation	Deputy Trust Secretary and Lead Governor
11	3.50	<b>Service Presentation: Urgent Community Response and Virtual Wards</b> To receive	Presentation	Area Directors and Operational Leads/Paramedics
12	4.20 – 4:30	<b>Questions</b>	Verbal	All