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| **Gloucestershire Hospitals NHS Foundation Trust****Annual General Meeting / Annual Members’ Meeting** **10 October 2024** **Lecture Hall, Redwood Education Centre, Gloucestershire Royal Hospital** **AGENDA** |
| **Item** | **Time** |
| **Refreshments** Available in the café area outside the Lecture Hall. | 13:30 |
| **Welcome** *Deborah Evans, Chair.** *Minutes of the AGM/AMM held 28 September 2023 for approval.*
 | 14.00 |
| **Summary of the Year and Forward View** *Kevin McNamara, Chief Executive.* | 14.10 |
| **Annual Report and Accounts** |  |
| **Annual Accounts and Annual Report 2023/24,** *Karen Johnson, Director of Finance.** *Annual Report 2023-24 available on the Trust’s website –* [*https://www.gloshospitals.nhs.uk/about-us/reports-and-publications/reports/annual-report-and-accounts-2023-2024/*](https://gbr01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.gloshospitals.nhs.uk%2Fabout-us%2Freports-and-publications%2Freports%2Fannual-report-and-accounts-2023-2024%2F&data=05%7C02%7Cmillie.holmes4%40nhs.net%7C65a4fc049d354860355608dce48bf722%7C37c354b285b047f5b22207b48d774ee3%7C0%7C0%7C638636536990970212%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=4tlVMxvF4yI89A6P4f5ngFLFV7RycxlO3q6d6hrFfbo%3D&reserved=0)*.*
* *Annual Accounts 2023/24 can be located at page 141.*

**External Auditor’s Report on the Annual Report and Accounts 23/24***John Cappock, Non-Executive Director & Chair of Audit and Assurance Committee** *Independent Auditor’s report to Council of Governors* [*2024-09-10\_10-10-56\_FINAL-Boardbook\_for\_WEBSITE\_2.pdf (gloshospitals.nhs.uk)*](https://www.gloshospitals.nhs.uk/media/documents/2024-09-10_10-10-56_FINAL-Boardbook_for_WEBSITE_2.pdf) *at page 21 of the pack.*
* *External auditor’s report for the year ended 31 March 2024 on the Trust’s website –* [*https://www.gloshospitals.nhs.uk/about-us/reports-and-publications/reports/external-audit-of-the-annual-report-and-accounts-202324/*](https://gbr01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.gloshospitals.nhs.uk%2Fabout-us%2Freports-and-publications%2Freports%2Fexternal-audit-of-the-annual-report-and-accounts-202324%2F&data=05%7C02%7Cmillie.holmes4%40nhs.net%7C65a4fc049d354860355608dce48bf722%7C37c354b285b047f5b22207b48d774ee3%7C0%7C0%7C638636536990988988%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=5vT7COrxuvDFHOP9vpuZcTTMrrFTnGEzCTuKJi%2Fe8HA%3D&reserved=0)*.*
 | 14.30 |
| **Presentations** |  |
| **Cancer: Our vision for cancer care and the Big Space Cancer Appeal.** *Dr Charlie Candish, Oncology Consultant and Richard Hastilow-Smith, Associate Director, Cheltenham and Gloucester Hospitals Charity.** *Cancer touches the lives of every single one of us. In our lifetime all of us will either have a cancer diagnosis, have a family member with a diagnosis or know someone who has had a diagnosis. We will hear from the hospitals’ oncologists who will give an insight into what a regional cancer centre at Cheltenham means, how advances in medicine are saving lives and what the future of cancer care looks like in Gloucestershire. Thanks to these advances survival rates have never been better.*

*Q&A Sessions: Discussion and questions related to the presentations.***Urology: 10 Years of Robotic Surgery.***Alex Matthews, Divisional Director of Operations, Surgery and Mr Edward Tudor, Consultant Urologist.* * *Learn more about how our team of specialist doctors, nurses and health professionals based at Cheltenham General Hospital have been innovating in robotic surgery for more than 10 years and how their vision will support the next generation of care for patients in the county.*

*Q&A Sessions: Discussion and questions related to the presentations.* | 14:4515.05 |
| **Council Of Governors** |  |
| **Council of Governors: Who we are and what we do** *Andrea Holder, Lead Governor.* | 15:2515:45 |
| **Q&A Session** |  |
| **Question and Answer Session** *Deborah Evans, Chair.** *On matters related to the agenda.*
 | 15.45 |
| **Close** *Deborah Evans, Chair.* | 16.15 |