

A G E N D A

ANNUAL MEMBERS' MEETING 2022

**for the meeting at 1300 - 1500 hours on 22 September 2022 in the
Blair Bell Lecture Theatre / and virtually via Microsoft Teams**

Welcome and Introduction

Robert Clark, Chair

- *Minutes of the Annual Members' Meeting 2021*

Review of the Year 2021/22

Kathy Thomson, Chief Executive

Financial Performance 2021/22 & 2022/23 Forecast

Eva Horgan, Chief Finance Officer

Quality Performance 2021/22

Dianne Brown, Interim Chief Nurse

Operational Performance - Response and Recovery

Gary Price, Chief Operating Officer

Membership & the Council of Governors

Kate Hindle, Lead Governor

Future Generations

Eva Horgan, Chief Finance Officer

Children Growing Up in Liverpool (C-GULL)

Prof. Louise Kenny, Senior Independent Director / NED

Annual Members' Meeting Q&A

Closing Remarks