

Annual General Meeting

27 September 2023
3.15 pm - 4.45 pm

**SEMINAR ROOMS, GLEDHOW WING, ST JAMES'S UNIVERSITY
HOSPITAL, BECKETT STREET, LS9 7TF**

RSVP details can be found on our website: www.leedsth.nhs.uk/AGM

A G E N D A

1	Welcome, introduction and thank you	Dame Linda Pollard, Chair	3.15
2	Review of the year	Prof Phil Wood, Chief Executive	3.35
3	Financial review	Simon Worthington, Director of Finance	3.55
4	Formal proceedings <ul style="list-style-type: none"> Approval of the draft minutes from the AGM meeting 25 September 2019 Adoption of the 2022/23 Accounts and Annual Report 	Dame Linda Pollard, Chair	4.05
5	Leeds Hospitals Charity	Esther Wakeman, Chief Executive	4.10
6	Questions and answers	Dame Linda Pollard, Chair	4.20
7	Closing remarks	Dame Linda Pollard, Chair	4.40

Sign Language Interpreters will be available.

If you require their services, please feel free to use one of the reserved seats at the front of the meeting room.

Supporting information can be found at www.leedsth.nhs.uk/AGM

In the interests of Waste Reduction, hard copies will not be printed for the meeting; Draft minutes of 25 September 2019, Annual Accounts & Report 2022/23

Trust Board



Dame Linda Pollard
CBE DL Hon. LLD
Chair



Prof. Phil Wood
Chief Executive

Executive Directors



Dr Magnus Harrison
Chief Medical Officer



Simon Worthington
Director of Finance



Helen Christodoulides
Interim Chief Nurse



Jenny Lewis
Director of HR and
Organisational
Development



Clare Smith
Deputy Chief
Executive and Chief
Operating Officer



Craige Richardson
Director of Estates
and Facilities



Dr Paul Jones
Chief Digital
Information Officer



James Goodyear
Director of Strategy

Non-Executive Directors



Gillian Taylor
Non-Executive
Director & Deputy
Trust Chair



Prof. Laura Stroud
Non-Executive
Director



Robert Simpson
Non-Executive
Director



Chris Schofield
Non-Executive
Director & Deputy
Trust Chair



Suzanne Clark
Non-Executive
Director



Rachel Woodman
Associate Non-
Executive Director



Georgina Mitchell
Associate Non-
Executive Director



Philomena Corrigan
Non-Executive
Director



Mike Baker CBE
Non-Executive
Director



Mark Burton
Associate Non-
Executive Director



Amanda Stainton
Associate Non-
Executive Director



Joanne Koroma
Associate Non-
Executive Director