

Annual Members Meeting
Wednesday 28 September 2022
1700 - 1900
Sandy Park Conference Centre, Exeter
and via MS Teams

- **Welcome and approval of the minutes from the 2021 meeting**
Shan Morgan, Chair *15 mins*
- **Presentation of the Annual Report & Accounts 2022/23 – RD&E and NDHT**
Suzanne Tracey, Chief Executive *30 mins*
- **Auditor’s statement**
Rob Andrews, KPMG *10 mins*
- **Governors’ annual report 2021/22 and look forward 2022/23**
Barbara Sweeney, Public Governor *20 mins*
- **Question time** *45 mins*