

**Annual Members Meeting
Tuesday 1 October 2024
14.00 – 16.00**

**Lecture Theatre, Peninsula Medical School
[RILD Building](#)
Royal Devon and Exeter Hospital
Barrack Road
Exeter
EX2 5DW**

- **Welcome and approval of the minutes from the 2023 meeting**
Shan Morgan, Chair *10 mins*
- **Approval of the Members' Meeting Rules of Procedure**
Shan Morgan, Chair *5 mins*
- **Presentation of the Annual Report and Accounts 2023/24**
Sam Higginson, Chief Executive *30 mins*
- **Auditor's statement**
Edward Mills, KPMG *10 mins*
- **Governors' annual report 2023/24 and look forward 2024/25**
Quentin Cox, Lead Governor *20 mins*
- **Question time** *45 mins*