

**NHUC AGM Agenda 21<sup>st</sup> November 2024 7pm – 9pm  
Via Zoom**

**‘Real Value: The Difference that makes the difference’**

1. Welcome & Introductions (Andy Field, Chair)
2. Approvals (Andy Field, Chair)
  - i) AGM minutes 2023
  - ii) Approval of NHUC Annual Report
  - iii) Appointment of Menzies – Auditors
  - iv) Adoption of NHUC Ltd Accounts
  - v) Confirmation of Non-Executive Director roles and extensions
  - vi) Approval of additional Non-Executive Director
3. The Financials (Sean Doyle, Finance Director)
4. Achieving our objectives – The last year in perspective (Felicity Greene, CEO)
5. Our 5 year strategy (Steve Clarke, Director of Governance)
6. Ideas to impact – updates from this year and looking ahead (Caroline O’Keeffe, Medical Director)
7. It’s all about the team, Thank You’s & NHUC Achievement Awards (Karen Wyllie, Non-executive Director)
8. TalkPlus (Tracy Harris, Clinical Director)
9. Same Day Care (Simon White, Director of Operations)
10. Q&A (Andy Field, Chair)
11. Goodnight & Close (Andy Field, Chair)