NORTH HAMPSHIRE URGENT CARE
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NHUC Annual General Meeting
18th November 2026 1900-2000
Via MS Teams

Agenda

1. **Welcome & Introductions** — Andy Field, Chair

2. **Approvals** — Andy Field, Chair
   i) AGM minutes 2025
   ii) Approval of NHUC Annual Report 25/26
   iii) Appointment of Menzies – Auditors
   iv) Adoption of NHUC Ltd Financial Statements
   v) Amendments to the Society Rules
   vi) Confirmation of Non-Executive Director role extension

3. **The Financials** — Sean Doyle, Finance Director

4. **In review – a look back on 2025/26** — Dr Caroline O'Keeffe, CEO

5. **Building a Great Place to Work** — Steve Clarke, Director of Strategy & OD and Deputy CEO

6. **Looking Ahead: 2027 and beyond** — Dr Caroline O'Keeffe, CEO

7. **Q&A** — Andy Field, Chair

8. **Goodnight & Close** — Andy Field, Chair