

## Agenda

### Annual members' and annual general meeting 2023

Date: Wednesday, 20 September 2023

Time: 2 to 3.30pm

Venue: Online and Rooms 6 and 7, Trinity House, 110-120 Upper Pemberton, Eureka Park, Ashford, Kent TN25 4AZ

Time	Item	Who
2 to 2.10pm	Welcome and opening remarks	John Goulston, Chair
2.10 to 2.15pm	Snapshot of the year	
2.15 to 2.25pm	Governor report	Carol Coleman, Lead Governor
2.25 to 2.35pm	Looking back at the past year	Mairead McCormick, Chief Executive
2.35 to 2.50pm	Looking forward	
2.50 to 2.55pm	Our finances	Gordon Flack, Chief Finance Officer
2.55 to 3pm	Adoption of annual report and accounts	John Goulston, Chair
3 to 3.25pm	Question and answer session	Lead by John Goulston, Chair
3.25 to 3.30pm	Closing remarks	John Goulston, Chair