

# Annual General Meeting Agenda 2023/24

Date: Thursday 26 September 2024 at 1:30pm

Venue: Public Health Wales (CQ2), Cardiff and online via Teams

Time	Session	Lead
13:30-13:40	<b>Welcome and Introductions</b>	Nick Elliott, Interim Chair
13:40-13:50	<b>Financial Statements 2023/24</b>	Huw George, Deputy Chief Executive/ Executive Director of Operations & Finance
13:50-14:10	<b>Summary of Activity - Annual Report 2023/24</b>	Tracey Cooper, Chief Executive
14:10-14:40	<b>Staff Networks Engagement</b>	Janet Mellowship & Claire Sullivan, We Care Network Chairs
14:40-15:10	<b>Focus on Climate Change</b>	Sumina Azam, National Director of Policy and International Health  Huw George, Deputy Chief Executive/ Executive Director of Operations & Finance  Rebecca Masters, Consultant in Public Health, Policy and International Health
15:10-15:20	<b>Question and Answer Session</b>	Clare Jenkins, Vice Chair of the Board
15:20-15:25	<b>Summary and Close</b>	Nick Elliott, Interim Chair