

**AGENDA FOR THE ANNUAL GENERAL AND
MEMBERS' MEETING 2024**

Venue: Darlington Arena, Neasham Road, Darlington, DL2 1DL

16th October 2024 at 3.00pm (TEWV Information marketplace available from 1pm)

Item 1	Welcome and Introduction to the Annual General and Members' Meeting	David Jennings Chair of the Trust
Item 2	Health inequalities in our region	Catherine Parker Public Health Consultant
Item 3	Community Mental Health Transformation Programme: Overview and impact in Durham and Tees Valley Overview and impact in North Yorkshire and York	Ranjeet Shah Group Medical Director, Durham Tees Valley, and Forensic Care Group Brian Cranna Director of Operations and Transformation North Yorkshire and York Care Group
Item 4	Mental health support in schools: Wellbeing in Mind	Rob Berry Service Manager – Wellbeing in Mind Service and Selby CAMHS Sarah McGreal Deputy Headteacher, Stokesley School
Item 5	Thank you to Ann McCoy, former Lead Governor	David Jennings Chair of the Trust
Item 6	Introduction to Annual General Meeting	David Jennings Chair of the Trust
Item 7	Report of the Lead Governor	Gary Emerson Lead Governor, TEWV
Item 8	Presentation of the Annual Report and Accounts for the period 1 st April 2023 to 31 st March 2024: I. To receive a presentation on the Review of the Year and Future Plans II. To receive a presentation on the Annual Accounts	Brent Kilmurray Chief Executive, TEWV Liz Romaniak Executive Director of Finance, Estates and Facilities, TEWV

Item 9	To receive the Report of the Trust's External Auditors	Gavin Barker Mazars LLP
Item 10	Questions and Answers Session	David Jennings Brent Kilmurray Liz Romaniak Mazars LLP Gary Emerson
Item 11	Close (approx. 5pm)	

Please note: No changes were made to the Trust's Constitution, in relation to the powers and duties of the Council of Governors, during 2023/24 which require ratification at the Annual Members' Meeting.

The deadline for submitting questions in advance is 12.00pm on Friday 11th October 2024. Please forward your name, contact details and question to: tewv.enquiries@nhs.net

David Jennings
Chair
8th October 2024

Contact: Karen Christon, Deputy Company Secretary Tel. 01325 552307 / Email: karen.christon@nhs.net