

AGENDA FOR THE ANNUAL GENERAL AND MEMBERS' MEETING 2025

Venue: The Hub, Teesside University Student's Union, Middlesbrough, TS1 3BA

23 October 2025 at 1.00pm (Note: TEWV marketplace open from 11am)

Item 1	Welcome to the Annual General and Members' Meeting	Bev Reilly Interim Chair of the Trust
Item 2	Chair's reflections and highlights	Bev Reilly Interim Chair of the Trust
Item 3	Lead Governor reflections	Gary Emerson Lead Governor
Item 4	Chief Executive: - My journey to TEWV - 2024/25: review of the year and achievements - 10-year health plan: looking to the future	Alison Smith Chief Executive, TEWV
Item 5	Annual Report and Accounts for the period 1 st April 2024 to 31 st March 2025: - To receive a presentation on the Annual Accounts	Liz Romaniak Executive Director of Finance, Estates and Facilities, TEWV
Item 6	To receive the report of the Trust's External Auditors – Forvis Mazars LLP	Nora Natova Forvis Mazars LLP
Item 7	Question and answer session	Bev Reilly Alison Smith Liz Romaniak Nora Natova, Mazars LLP Gary Emerson
Item 8	Close (approx. 3.30pm)	

Please note: No changes were made to the Trust's Constitution, in relation to the powers and duties of the Council of Governors, during 2024/25 which require ratification at the Annual Members' Meeting.

The deadline for submitting questions in advance is 9am on Friday 17 October. Please forward your name, contact details and question to: tewv.enquiries@nhs.net

Bev Reilly
Chair
15 October 2025

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