

AGENDA FOR THE ANNUAL GENERAL AND MEMBERS' MEETING 2026

Venue: York Racecourse, Knavesmire Road, York, YO23 1EX

16 September 2026 at 2.00pm (Note: TEWV marketplace opens from 12 noon)

Item 1	Welcome to the Annual General and Members' Meeting	Marie Burnham Chair of the Trust
Item 2	Chair's reflections and highlights	Marie Burnham Chair of the Trust
Item 3	Chief Executive: 2025/26: review of the year and Trust achievements - Our future plans	Alison Smith Chief Executive, TEWV
Item 4	Lead Governor reflections	Gary Emerson Lead Governor
Item 5	Annual Report and Accounts for the period 1 st April 2025 to 31 st March 2026: 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 Mark Outterside Forvis Mazars LLP
Item 7	Question and answer session	Marie Burnham Alison Smith Liz Romaniak Nora Natova Mark Outterside Gary Emerson
Item 8	Close (approx. 4.30pm)	

Please note: No changes were made to the Trust's Constitution, in relation to the powers and duties of the Council of Governors, during 2025/26 which require ratification at the Annual Members' Meeting.

*The deadline for submitting questions in advance is **midday (12pm) on Friday 11 September**. Please forward your name, contact details and question to: tewv.enquiries@nhs.net*

Marie Burnham
Chair
8 September 2026

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