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**ANNUAL GENERAL MEETING**

Tuesday, 01 November 2022 at 5.15pm

Zoom Link: [**https://tinyurl.com/3nfxa53n**](https://tinyurl.com/3nfxa53n)

**AGENDA**

1. To be RESOLVED that the Reports and Financial Statements of the Company, for the years ended 31 December 2019, 2020, and 2021 be and are hereby received and adopted by the meeting:
2. To be RESOLVED that John Garth Larkin, as a Director retiring by rotation in pursuance of the Company’s Articles of Association, and being eligible for re-election, be and is hereby re-elected as a Director of the Company.
3. MENTAL HEALTH CRISIS IN OUR A&E DEPARTMENTS – 12 HOURS PLUS WAITS

Speakers:

* Marie Gabriel – Chair, NEL ICB
* Paul Gilluley – Nel, Chief Medical Officer
* Dean Henderson – ELFT Mental Health Trust

You may submit questions to the Speakers in advance of the meeting.

Dated this 11th day of October 2022

By ORDER OF THE BOARD

John Larkin – Director and Company Secretary