



## **AGENDA**

## ANNUAL GENERAL MEETING - WELSH AMBULANCE SERVICES NHS TRUST

Held on Thursday 14 July 2022 from 09.30 to 11:10 Virtual Meeting

No.	Agenda Item	Lead	Format	Time
1.	Chair's welcome	Martin Woodford	Verbal	10 mins
2.	The Year in review	Jason Killens	Presentation/Video	15 Mins
3.	Performance	Lee Brooks and Wendy Herbert	Presentation	20 Mins
4.	Finance	Chris Turley	Presentation	10 Mins
5.	Forward Look	Rachel Marsh	Presentation	15 Mins
6.	Questions from the public	Estelle Hitchon	Verbal	30 Mins

## **Lead Presenters**

Name of Lead	Position of Lead
Mr Martin Woodford	Chair of Trust Board
Mr Jason Killens	Chief Executive Officer
Mr Lee Brooks	Executive Director of Operations
Ms Wendy Herbert	Interim Executive Director of Quality and Nursing
Mr Chris Turley	Executive Director of Finance and Corporate Resources
Ms Rachel Marsh	Executive Director of Strategy and Planning
Ms Estelle Hitchon	Director of Partnership and Engagement