## **Annual General Meeting Healthwatch Salford**





Day & Date	Tuesday 25 <sup>th</sup> of November 2025	
Time	3:00pm – 5:00pm	
Venue	Eccles Library	

Item No	Item Details	Lead	Paper/Verbal
1	Welcome, Introductions and Apologies	Jenni Smith, Chair, Healthwatch Salford	Verbal
2	Confirmation of Quorum and Minutes of the last AGM meeting	J Ahmed, Vice Chair, Healthwatch Salford	Verbal
3	Adopting the updated articles of association regarding the change in membership role	Jenni Smith, Chair, Healthwatch Salford	Verbal
4	Guest Speaker – Lived experience of prostate cancer	Graham Morgan	Verbal
5	Trustee's Report	Jenni Smith, Chair, Healthwatch Salford	Paper
6	Highlights from and Adoption of the Annual Report 2025	Staff team	Paper
7	Adoption of Accounts and Independent Examination	Jenni Smith, Chair, Healthwatch Salford	Paper
8	Re-election of Trustees:  Nisa Khan  Appoint Jenni Smith, Corinne Bolland and Marie Lowther	J Ahmed, Vice Chair, Healthwatch Salford	Verbal
9	Responses to questions (submitted in advance)	Jenni Smith, Chair, Healthwatch Salford	Verbal
10	The stepping down of J Ahmed from the board of trustees and a thank you from the team.	Sam Cook, Chief Executive	Verbal
11	Close	1	1