

# Annual General Meeting Agenda 2024/25

Date: Wednesday 17<sup>th</sup> September 2025 at 1:00pm

Venue: Y Stiwdio Fach, Yr Egin (S4C), Carmarthen and online via Teams

Time	Session	Lead
13:00-13:05	<b>Welcome and Introductions</b>	<b>Pippa Britton</b> Chair
13:05-13:15	<b>Financial Statements 2024/25</b>	<b>Neil Stoodley</b> Interim Head of Finance
13:15-13:30	<b>Summary of Activity 2024/25</b>	<b>Tracey Cooper</b> Chief Executive
13:30-14:20	<b>Spotlight session 1: Health Protection Shared Services</b>	<b>Tom Fowler</b> Deputy National Director of Screening and Health Protection Services
14:20-15:10	<b>Spotlight session 2: Working Together on Diabetes. Diabetes UK Cymru and Tackling Diabetes Together</b>	<b>Jim McManus</b> National Director of Health and Wellbeing, <b>David Taylor</b> Transformation Director & <b>Rachel Burr</b> Director of <i>Diabetes UK Cymru</i>
15:10-15:20	<b>Question and Answer Session</b>	<b>Clare Jenkins</b> Vice Chair of the Board
15:20-15:30	<b>Summary and Close</b>	<b>Pippa Britton</b> Chair