

Annual General Meeting Agenda 2025/26

Date: Tuesday 14th July 2026 (12-1pm)

Venue: Conference Room, OpTic Centre, Wrexham University

Time	Session	Lead
5mins	Welcome and Introductions	Pippa Britton Chair
10mins	Financial Statements 2025/26	Zoe Peitrzak Executive Director of Strategy, Finance and Performance
15mins	Summary of Activity 2025/26	Tracey Cooper Chief Executive
15mins	Public Health Wales Careers	Neil Lewis Director of People and Organisational Development
10mins	Question and Answer Session	Clare Jenkins Vice Chair of the Board
5mins	Summary and Close	Pippa Britton Chair