

# Annual General Meeting - Agenda

21 September 2023

14:00-17:00 at Coventry Transport Museum, Millennium Place, Hales St, Coventry CV1 1JD

**Speaker**                      **Time**

## Integration marketplace

Prior to the start of the formal AGM, help yourself to refreshments and look around our Integration Marketplace. This is an opportunity to talk directly to teams from across the ICS about the work taking place in areas such as primary care, reducing health inequalities, improving services and more

2pm – 3pm

## FORMAL AGM STARTS

### Welcome and introductions

Danielle  
Oum, Chair,  
ICB

3pm

### Our annual report and key achievements

A chance to hear from our Chief Executive, Phil Johns as he presents the first annual report of the ICB, describing the performance and the work which has taken place and some of our key challenges and achievements

Phil Johns,  
Chief  
Executive  
Officer, ICB

3:10pm

### Finance update

Chief Finance Officer, Madi Parmar, presents our Annual Accounts.

Madi Parmar,  
Chief  
Finance  
Officer, ICB

3:50pm

### Looking to the future

Our Chair, Danielle Oum discusses the future of health and care in Coventry and Warwickshire, the priorities of the Integrated Care System and the opportunities for us going forward

Danielle Oum

4pm

### Questions/AOB

Questions from the public regarding our annual report can be submitted in advance to be taken at the AGM by emailing [cwicb.communications@nhs.net](mailto:cwicb.communications@nhs.net) or using the form on our website

4:10pm

## FORMAL AGM CLOSES

### What do our priorities mean for you?

The ICS priorities and key areas of focus were shaped by local communities, stakeholders and staff, but we are keen to hear what they mean for you and your communities, your patients or your role in the health and care system. This facilitated working session will offer the opportunity to feedback on these areas to us and influence our ongoing work.

Various

4:20pm

### Event closes

5pm