

VHS 18th Annual General Meeting and Lecture

10.00 am – 12.30 pm Wednesday 30 November 2022

Scottish Storytelling Centre,
43–45 High Street, Edinburgh, EH1 1SR
(Registration 9.30 - 10.00am)

AGENDA

The Annual Lecture will follow the AGM

1. Welcome to the AGM, from VHS Chair, Rob Murray
2. To note that apologies for absence have been recorded
3. To propose and adopt the draft minutes of the AGM held on 25th November 2021
4. To receive a report on the year's achievements and take questions, Rob Murray, VHS Chair
5. To receive a report and take questions on the strategic direction of VHS, Claire Stevens, Chief Executive
6. To receive the Report and Financial Statements for the year ended 31 March 2022 and take questions, David Main, VHS Treasurer
7. To note any retirements from the Board and propose any new directors for election. To note that all other existing directors have indicated that they wish to remain in post for the duration of their appointed term of office.

Close of AGM

The Annual Lecture will follow the AGM



Welcome to VHS Annual Lecture 2022

Welcome and Introduction: **Claire Stevens, VHS Chief Executive**

Our speakers will discuss health inequalities from their particular perspective:

- **Susan Murray**, Director of [The David Hume Institute](#) an independent think tank based in Scotland, working to encourage diversity of thought and increase understanding about the economy and related public policy.
- **Susan Brown**, Assistant Clerk to the Scottish Parliament's Health, Social Care and Sport Committee, which published [Tackling health inequalities in Scotland](#) on 28th September 2022, the findings and recommendations of its Inquiry into health inequalities.

Questions and discussions

Closing Remarks: **Rob Murray, VHS Chair**

