

## VHS 19<sup>th</sup> Annual General Meeting

Thursday 30<sup>th</sup> November 2023

12.30 – 15.15

Scottish Storytelling Centre,  
43–45 High Street, Edinburgh, EH1 1SR

The AGM will be preceded by a seasonal networking lunch commencing at 12.30 pm and will be followed by our Big Debate: Shaping the Future of Health and Healthcare.

### AGM AGENDA

1. Welcome to the AGM and apologies
2. To propose and adopt the draft minutes of the AGM held on 30<sup>th</sup> November 2022 (see minutes)
3. To receive a report on the year's achievements and future plans, and take questions (verbal report)
4. To receive the Report and Financial Statements for the year ended 31<sup>st</sup> March 2023, and take questions (see report)
5. To note and thank retiring Directors, propose candidates for election as Directors, and hold an election (see briefing paper containing explanation of the process and the candidates' statements)
6. Any other competent business

Close of formal AGM business



The Big Debate will follow the AGM

New for our AGM programme this year is Gather with us and other VHS members to listen, challenge and enjoy the Big Debate.

## The Big Debate:

**The VHS Big Debate, presenting a panel of feisty third sector health leaders keen to debate the future of Scotland's health and healthcare.**

- Debate Host: John Macgill, Publisher, HealthandCare.Scot
  - Rob Murray, Director for Scotland, British Red Cross
- Jennifer Forsyth, Policy and Evidence Manager, Obesity Action Scotland
- Billy McClean, Head of Community Health and Care, South Ayrshire Health and Social Care Partnership
- Emma Nieminen, Health System Engagement Lead, Diabetes Scotland
  - Maureen O'Neill, Director, Faith in Older People
- Christine Carlin, Board Member, Voluntary Health Scotland

