

ANNUAL GENERAL MEETING

2025/26 YEAR

Monday 7 September 2026

18.00 – 19.15

MS Teams

Item: 1	Time: 18.00	Welcome and Introductions	Verbal	Presenter: Chair
Item: 2	Time: 18.00	Chief Executive's Review of the Year	Presentation	Presenter: Chief Executive
Item: 3	Time: 18.20	Presentation of the Annual Report and Accounts 2025/26 for University Hospitals Sussex NHS Foundation Trust	Presentation	Presenter: Chief Financial Officer
Item: 4	Time: 18.30	<i>Question and Answer session on the review of the year or annual report and accounts</i>	Verbal	Open session for members of the public
Item: 5	Time: 19.15	Close and move to Council of Governors meeting (<i>remain on the same link</i>).	Verbal	Presenter: Chair

The Trust's Annual Report and Accounts is on the Trust's website and can be using the following link: [UHSussex Annual Report and Accounts 2025/26 - University Hospitals Sussex NHS Foundation Trust](#)

A hard copy of these documents can be provided on request, please make any requests to the Trust via uhsussex.companysecretarialteam@nhs.net

Please note a copy of the presentations provided will be placed on our website following the meeting

**Formal Meeting of the Council of Governors
to receive the 2025/26 Annual Report and Accounts
for University Hospitals Sussex NHS Foundation Trust**

Monday 7 September 2025

19.15 – 19.30

MS Teams (this will be on the same link as the AGM)

Item: 1	Time: 19.15	Welcome and apologies for absence	To note	Verbal	Presenter: Chair
Item: 2	Time: 19.15	Declarations of Interest	To note	Verbal	Presenter: Chair
Quoracy of Council of Governors Meetings <i>A meeting of the Council shall be quorate and shall not commence until it is quorate. Quoracy is defined as meaning that there shall be present at the meeting at least one third of all Governors (7 allowing for vacancies). Of those present, at least 51% shall be elected Governors.</i>					
Item: 3	Time: 19.15	Minutes of the AGM held on 30 September 2025 <i>(noting these were approved by the Council on 20 November 2025)</i>	To note	Enclosure	Presenter: Chair
Item: 4	Time: 19.15	External Annual Auditors Report 2025/26 for University Hospitals Sussex NHS Foundation Trust	To note	Enclosure	Presenter: External Audit (Grant Thornton)
Item: 5	Time: 19.25	Acceptance of the Annual Report and Accounts as presented at the AGM	To accept (noting earlier presentation and discussion in AGM)	Verbal	Presenter: Chair
Item: 6	Time: 19.30	Any further questions from Governors on the Accounts not covered in the AGM		Verbal	Presenter: Chair
Item: 7	Time: 19.30	Close of meeting		Verbal	Presenter: Chair