

# CTMUHB Annual General Meeting

Thu 26 September 2024, 14:00 - 14:45

The Hub, Royal Glamorgan Hospital Site, Llantrisant

## Agenda

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14:00 - 14:05 **1. Welcome & Introductions**

5 min

*Jonathan Morgan, Chair*

Opening Remarks

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14:05 - 14:15 **2. Formal Presentation - CTM Annual Report & Accounts 2023-2024**

10 min

*Gareth Watts, Director of Corporate Governance/Board Secretary*

CTMUHB Annual Report & Accounts for 2023-2024 is available via the following link:

[Reports - Cwm Taf Morgannwg University Health Board \(nhs.wales\)](#)

[Adroddiadau Blynyddol - Bwrdd Iechyd Prifysgol Cwm Taf Morgannwg \(gig.cymru\)](#)

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14:15 - 14:25 **3. End of Year Finance Position 2023-2024**

10 min

*Mark Thomas, Deputy Director of Finance*

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14:25 - 14:35 **4. Questions and Answers Session**

10 min

*Introduced by Jonathan Morgan, Chair*

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14:35 - 14:45 **5. Closing Remarks**

10 min

*Jonathan Morgan, Chair*

*Paul Mears, Chief Executive*