

Annual General Meeting (AGM)

Thu 31 July 2025, 09:15 - 09:45

The Hub

Agenda

09:15 - 09:20 **1. Welcome & Introductions**

5 min

Jonathan Morgan, Chair

Opening Remarks

09:20 - 09:20 **2. Formal Presentation - CTM Annual Report & Accounts 2024-2025**

0 min

Gareth Watts, Director of Corporate Governance / Board Secretary

CTMUHB Annual Report & Accounts for 2024-2025 is available via the following links:

[English: CTMUHB - Cwm Taf Morgannwg University Health Board](#)

[Welsh: CTMUHB – Cwm Taf Morgannwg University Health Board](#)

CTMUHB AR & Accts 2024-2025 - Approved 26625 - US Incl Disc.pdf (302 pages)

09:20 - 09:30 **3. End of Year Finance Position 2024-2025**

10 min

Sally May, Executive Director of Finance

09:30 - 09:35 **4. Questions and Answers Session**

5 min

Introduced by Jonathan Morgan

09:35 - 09:35 **5. Closing Remarks**

0 min

Jonathan Morgan/Paul Mears