

Annual General Meeting

Monday 10 November 2025

4pm – 5pm

St Paul's Church, Whitley Bay NE26 2TH

1.	Welcome & apologies
2.	Minutes from last AGM
3.	Appointment of trustees
Reflecting on 2024/2025	
4.	Finance report and adopting the accounts
5.	Director's report – Healthwatch-North-Tyneside-Annual-Report-2024-25.pdf
Looking forward	
6.	Confirmation of Board positions: • Chair • Treasurer Confirmation of Board sub- groups
7.	Agreeing financial management arrangement • Bank accounts • Accounts examination/audit for 2025/26
8.	Any Other Business
Closed Board Development Session – 5.30–8	