

## **NEDS AND GOVERNORS GROUP (NAGG) – ANNUAL REPORT**

The Group met on four occasions since the last Annual General Meeting. Matters raised and discussed in these meetings related to:

Performance update reports;

Reports on the activities of the Non-Executive Directors;

Updates about A&E and the future of St Luke's walk-in centre;

Report about the Trust's financial position including the Transformation Programme;

Update about the planned CQC inspection;

Update about the Success Regime;

Update about the HR Trajectory;

Update about the HASU.

Karoline Singleton

Assistant Company Secretary

on behalf of Alan Tobias OBE, Chairman