



Health and Care Scotland

## **Agenda for AGM**

Hybrid on Monday 1 September 2025 at 19:00

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1. **Welcome and introductions**
2. **Apologies**
3. **Minutes of previous AGM**
4. **Chair's Report**
5. **Treasurer's Report**
6. **Election and ratification of committee members**
  - Chair**
  - Treasurer**
  - Equality and Diversity**
  - Early Careers Officer**
  - Other members**
7. **AOCB**