

**ANNUAL GENERAL MEETING 2020**

**Tuesday 29 September 2020**

**13.30**

**VIA MS TEAMS**

- 13.30 Welcome and Introductions  
(Alan McCarthy, Chairman)
- 13.40 Annual Report and Accounts 2019/20 followed by questions on the Trust's  
annual accounts  
(Karen Geoghegan, Chief Financial Officer)
- 14.00 ITU during Covid-19  
(Dr Owen Boyd - ITU consultant)
- 14.20 Review of the Year with Question and Answer session  
(Dame Marianne Griffiths, Chief Executive)
- 15.00 Close of meeting