

Agenda

Intensive Care Society Annual Members Meeting Monday 8 December 2025

Meeting	Annual Members Meeting 2025		
Location	Hybrid		
Date	Monday 8 December 2025	Time	16:00 – 17:30
Chair	Honorary Secretary Andy Breen		

Disclosure of interest

Members are reminded that they should disclose to the Chair, any relevant conflicting interest of any kind (financial or otherwise) arising in relation to any item on the agenda. Where a relevant interest has been disclosed, the member may, subject to the Chair's agreement, remain during, and participate in, any debate on the item concerned, but must not vote.

Information Governance

The risk posed to the Intensive Care Society from leakage of personal data/ other confidential or sensitive information is high and includes possible breach of Data Protection Law and legal or enforcement action that could result, as well as possible damage to the Society's reputation or interests. Attendees are asked to take all necessary precautions to observe this.

Items

No	Item	Presented by
1.	Welcome and minutes from the last meeting	Andy Breen
2.	The President's review	Shondipon Laha
3.	Chief Executive's report and strategy refresh launch	Katie Nurcombe
4.	Honorary Treasurer's report	Paul Dean
5.	<p>Honorary Secretary's update</p> <p>Updated council membership, election announcements and appointments:</p> <ul style="list-style-type: none"> • President-elect – Andy Breen • Lay trustees: <ul style="list-style-type: none"> ○ Steve Allen ○ Caryl Longley • Council trustee – Ashley Miller • Council members: <ul style="list-style-type: none"> ○ Andrew Davidson (Resident Doctors PAG) ○ Clare Windsor (Consultant Intensivists PAG) ○ Lisa Halsall (APCC PAG) ○ Reena Mehta (National Election) ○ Robert Gatherer (Consultant Intensivists PAG) ○ Waqas Akhtar (Consultant Intensivists PAG) 	Andy Breen

	<ul style="list-style-type: none"> • Professional Advisory Group (PAG) members: <ul style="list-style-type: none"> • Consultant Intensivists PAG: <ul style="list-style-type: none"> ○ Clare Windsor ○ Olusegun Olusanya ○ Robert Gatherer ○ Sam Clark ○ Sekina Bakare ○ Waqas Akhtar • Resident Doctors PAG: <ul style="list-style-type: none"> ○ Cameron Joseph ○ Grace Monnery ○ Joshua Chambers ○ Suzie Patel ○ Vasant Mohandas • Specialists Doctors PAG: <ul style="list-style-type: none"> ○ Jason Osborne • Divisional Chairs: <ul style="list-style-type: none"> ○ Clare Windsor (Standards & Guidelines) ○ Zudin Puthuchear (Professional Affairs) 	
6.	Q&A	Andy Breen
7.	Date of next meeting and close	Andy Breen