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| Meeting: | Annual Members Meeting 2022 | | |
| Location: | Hybrid – HQ and Zoom | | |
| Date: | Monday 5 December 2022 | Time: | 6:30pm – 7:00pm |
| Chair: | Paul Dean | | |
| Join link | https://us02web.zoom.us/j/81150112380?pwd=Q1E1c3p0RnZSLzIHOXdBdXRzMkNtZz09 | | |

Disclosure of interest

Members are reminded that they should disclose to the Chairman 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 Chairman'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. Council Members are asked to take all necessary precautions to observe this.

Items

| No | Item | Presented by |
|----|---|--------------|
| 1. | Welcome and minutes from the last meeting | PD |
| 2. | The President's review and handover | SW |
| 3. | Inbound President welcome | SM |
| 4. | Chief Executive report and strategy launch | SJM |
| 5. | Honorary Treasurer report | SL |
| 6. | Hon Sec Update - Updated Council membership and election outcome announcements, terms of office | PD |
| 7. | Q&A | PD |
| 8. | Date of next meeting and close | PD |