

Meeting:	Annual Members Meeting 2024		
Location:	Zoom		
Date:	Monday 2 December 2024	Time:	6:00pm – 7:00pm
Chair:	Andy Breen		

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	AB
2.	The President's review and handover	SM
3.	Inbound President welcome	SL
4.	Chief Executive's report	SJM
5.	Honorary Treasurer's report	PD
6.	Honorary Secretary's update: - Updated Council Membership and Election announcement	AB
7.	Q&A	AB
8.	Date of next meeting and close	AB