



ACTACC Annual General Meeting

10th June 2022 | St. George's Hall, Liverpool

AGENDA

1. **Welcome and Apologies** (Dr Niall O'Keefe, Immediate Past President ACTACC)
Apologies from Dr Joe Arrowsmith, President ACTACC
2. **Minutes of the Last Annual General Meetings**
AGM held on Thursday 18th November 2021 at Grand Central Hotel, Glasgow.
3. **Matters Arising**
4. **President's Business** (Dr Niall O'Keefe)
 - (i) Acute dissection audit
 - (ii) Bullying, harassment, and undermining survey
 - (iii) GPICS v2.1 endorsement
 - (iv) AOMRC final report - Initial Antimicrobial Treatment of Sepsis
 - (v) Honorary ACTACC memberships
 - (vi) Supporting Multi Specialty Review Panels
 - (vii) Bill Pallister Award
5. **Treasurer's Report** (Prof Gudrun Kunst, ACTACC Treasurer)
6. **ACTACC Meetings**
 - (i) Annual scientific meetings
 - 2023 Cambridge (agreed – June dates to be confirmed)
 - 2024 Cardiff (agreed)
 - 2025 Leicester (requested)
 - 2026 London (King's College Hospital, requested)
 - (ii) 2022 Possible joint meeting with SCTS
7. **Other Reports**
 - (i) Research and NIAA (Prof Gudrun Kunst)
8. **Committee Roles and Responsibilities** (Dr Niall O'Keefe)
9. **Discussion**
10. **Any Other Business**
11. **Date of Next Meeting**
During Cambridge ASM, June 2023