

Notice of meeting 2025

NOTICE is hereby given that the 133rd Annual General Meeting ("Meeting") of The Medical Protection Society Limited ("MPS") will be held via video conference on Wednesday 25 June 2025 at 13.00 (BST) for the following purposes:

To consider and, if thought fit, pass the following resolutions.

WEDNESDAY

25

JUNE 2025

Ordinary Resolutions

1 To receive the Annual Strategic Report, Report of Council and the Audited Statement of Accounts for the year ended 31 December 2024.

2 That BDO LLP (company number OC305127) of 55 Baker Street, London, W1U 7EU be re-appointed as auditor of MPS, to hold office from the conclusion of this meeting until the conclusion of the next general meeting of MPS at which audited accounts are laid, at a remuneration to be determined by the directors.

3 To transact any other business appropriate to an Annual General Meeting.

Council appointments

The Council regularly considers the skills, knowledge, and experience of its members and matches these to the skills, knowledge, and experience necessary for the effective operation of the Council and the benefit of MPS as a whole.

The Council believes that the following candidates' skills, knowledge, and experience will continue to assist the functioning of the Council and benefit the business, and therefore recommends that members vote to re-appoint them to the Council.

4 To re-appoint Dr Ed Morris as a member of the Council, who is retiring by rotation under Article 26 (1).

5 To re-appoint Dr Gozie Offiah as a member of the Council, who is retiring by rotation under Article 26 (1).

6 To appoint Dr Judith Husband as a member of the Council, who was appointed by the Council since the last AGM under Article 26 (6).

Ed Morris

Dr Morris joined the Council as a Non-Executive Director of MPS in September 2021 and was elected by the membership at the next Annual General Meeting in 2022.

Ed qualified in Medicine from University College London in 1992 and trained in anaesthesia in the UK and USA before becoming a consultant in Bristol in 2002. He works in both the NHS and in private practice, and has a particular interest in anaesthesia for orthopaedic and urological surgery and medical imaging.

In addition to his clinical work, he has undertaken roles in undergraduate and postgraduate teaching, medical school admissions, NHS service management, and representation of doctors within his Trust. Between 2016 and 2023 he was a tribunal member for the Medical Practitioners' Tribunal Service – the independent fitness to practise arm of the UK's General Medical Council.

Ed's interest in medical regulation and good medical practice extends to professional sport and he was a Non-Executive Director of the Football Medicine and Performance Association (FMPA) between 2018 and 2023, and is currently Medical Governance Advisor to the English Premier League.

Gozie Offiah

Professor Offiah joined the Council as a Non-Executive Director of MPS in April 2022 and was elected by the membership at the next Annual General Meeting in 2022.

Gozie is Associate Professor of Surgery and Director of Curriculum at RCSI University of Medicine and Health Sciences, where she leads curriculum development and medical education innovation. Prof. Offiah holds a BSc in Chemistry from University College Dublin and an MB, BCh, BAO, and LRCP/SI with honors from RCSI. She pursued surgical training and earned an MD doctorate in surgery, followed by a Master's in Medical Education from Queen's University Belfast and a PhD from the University of Dundee.

She chairs the Race Equality Forum and has played a key role in developing Ireland's Internship Curriculum Framework as the foundational Clinical Lead for the Medical Intern Unit, National Doctors Training and Planning, Health Service Executive (HSE) for the Irish National Intern Training Programme.

Nationally and internationally, she holds leadership roles including President-Elect of EACH (International Association for Communication in Healthcare), Council Member and Non-Executive Director at the Medical Protection Society (MPS). She serves as Chair of the MPS Foundation since June 2024. She also serves as a Commissioner for the Accreditation Commission on Colleges of Medicine. With over 15 years' experience in healthcare practice and health professions education, she has extensive experience in curriculum development, teaching, accreditation, faculty development, and workplace-based assessment, driving advancements in medical education, patient safety, and professional development.

Judith Husband

Dr Husband joined the Council as a Non-Executive Director of MPS in November 2024 and so submits herself for election by the membership at the Meeting. She is also a member of the Dental Board, since June 2019.

For over twenty years Judith has worked in general dental practice, committed to providing prevention based dental care to her patients. In addition to providing clinical care Judith is the Managing Director of her own consultancy company and a trustee of the Oral and Dental Research Trust. She is a keen advocate for the dental profession and patients. Corporate governance and strategic leadership are also key areas of interest, holding both the Certificate and Diploma in Company Direction from the Institute of Directors.

After graduating from Liverpool Dental School, in 1997 Judith undertook an additional two years postgraduate training in the city, gaining experience in primary and secondary dental care. Relocating to Oxford she managed and worked in both NHS and private practices, in recent years working primarily within secure settings (prisons). With the introduction of competitive tendering in the NHS, a decade ago, Judith has gained wide experience of the developing processes and legislative changes in tendering.

Expanding her clinical services to include reviews and improvement plans for existing prison dental health services and training/induction programmes for new and existing teams. Judith has been actively involved nationally in UK dentistry throughout her career, beginning with the British Dental Association Students Committee and becoming BDSA President. This involvement in national and international dental organisations has provided a unique insight, into the wider world of dentistry, regulation and healthcare provision.

Since January 2006 Judith has been elected to the Executive Board and subsequently Principal Executive Committee of the British Dental Association acting as a Non-Executive Director. In addition to the usual corporate governance responsibilities, she has been Chair and remains a member of the Audit Committee. She has an ongoing focus on matters related to professional regulation, education, the dental team and professional ethics. She has worked extensively outside the field of dentistry with the Home Office, Border Agency, numerous other professional organisations including the Commission for Equality and Human Rights.

BY ORDER OF THE COUNCIL

23 May 2025



Rory Kelly
Company Secretary

The Medical Protection Society Limited

Registered Office: Level 19, The Shard, 32 London Bridge Street, London, SE1 9SG

Notes

As a member entitled to attend and vote at the Meeting, if you wish to receive dial-in details to attend, please register at medicalprotection.org/agm before 13.00 (BST) on Monday 23 June 2025.

If you do not wish or are unable to attend the Meeting, you may appoint a proxy. This can be the Chair of MPS or any other member of MPS qualified to vote. The proxy form must be completed and submitted electronically at medicalprotection.org/agm before 13.00 (BST) on Monday 23 June 2025.