

## Annual General Meeting

At 1.30 – 3.30pm on Thursday 26 September 2019  
Board Room, Sanger House, GL3 4FE

### AGENDA

No.	Timing	Item	Lead
<p>From 1.30pm lunch is available to members of the public and stakeholders in the Boardroom in Sanger House.</p> <p>Displays including Fit for the Future etc. will be available in the Hub</p>			
1.	2.15pm	Welcome and Introduction	Clinical Chair
2.	2.20pm	Minutes of the AGM held 12 July 2018	Clinical Chair
3.	2.25pm	Annual Accounts 2018/19	Cath Leech - CFO
4.	2.35pm	Highlights from the Year 2018/19 in film <ul style="list-style-type: none"> <li>• Strong partnerships to tackle health inequalities – health and housing.</li> <li>• Integrated working - supporting people after a stroke.</li> <li>• Supporting good health and wellbeing – active/well connected communities.</li> <li>• Improving mental health support.</li> <li>• Digital transformation.</li> </ul>	Mary Hutton - AO
5.	3:05pm	Ask the CCG (question and answer session).	Clinical Chair
6.	3:25pm	Closing Remarks	Clinical Chair