



Annual General Meeting (AGM)

to be held on 17th September 2019

Venue: Windsor Race Course, Royal Suite 14.30 – 16.00

The Market Place will be held in the Castle Suite from 13:30 – 14:30

Theme: ‘Delivering the best care for local communities’

Tea, Coffee and light refreshments will be available from 13:30 in the Castle Suite

Chair: Dr William Tong

Item	Description	Purpose	Lead	Start time	Approx Timings
1.	Introduction				
1.1	Chair's introduction and apologies for absence.		Chair	14:30	10 mins
1.2	Conflicts of Interest to declare in relation to the agenda.	Information	All		
1.3	Minutes of the meetings held in September 2018 for the three CCGs.	Approval	Chair		
2.	Annual Report				
2.1	Achievements of the CCG in 2018/19.	Presentation	Dr. William Tong	14:40	20 mins
2.2	CCG Strategic Direction and key objectives related to NHS Long Term Plan and Primary Care Networks	Presentation	Dr Andy Brooks Chief Clinical Officer	15:00	15 mins
2.3	Presentation of Financial Annual Accounts 2018/19.	Presentation	Nigel Foster Director of Finance	15:15	20 mins
2.4	Formally approve the Financial Accounts and Annual Reports for 2018/19.	Approval	All	15:35	10 mins
3.	Questions from the Floor.			15.45	10 mins
4.	Closing remarks	Information	Chair	15:55	