

Meeting	ANNUAL GENERAL MEETING (AGM)	
Date & time	7 September 2016 at 1730hrs–1830hrs	
Venue	Whittington Education Centre (WEC) Room 7	
AGENDA		
Steve Hitchins, Chairman Deborah Harris-Ugbomah, Non-Executive Director Prof Graham Hart, Non-Executive Director David Holt, Non-Executive Director Tony Rice, Non-Executive Director Anu Singh, Non-Executive Director Yua Haw Yoe, Non-Executive Director		Simon Pleydell, Chief Executive Siobhan Harrington, Director of Strategy & Deputy Chief Executive Stephen Bloomer, Chief Finance Officer Dr Richard Jennings, Medical Director Philippa Davies, Director of Nursing and Patient Experience Carol Gillen, Chief Operating Officer
Attendees Dr Greg Battle, Medical Director (Integrated Care) Norma French, Workforce Director Lynne Spencer, Director of Communications & Corporate Affairs		
Contact for this meeting: <a href="mailto:lynne.spencer1@nhs.net">lynne.spencer1@nhs.net</a> or 0207 7288 5983		
Agenda Item		
01	<b>Welcome</b> <i>Steve Hitchins, Chairman</i>	1730hrs
02	<b>Annual Report &amp; Summary Accounts 2015/16</b> <i>Simon Pleydell, Chief Executive</i>  <b>Photoshoot</b> <i>Congratulations to our Apprentices from community &amp; hospital services and our recently trained British Sign Language staff who will take part in a group photograph with the CEO and Chairman</i>	1735hrs  1750hrs
03	<b>Community Forum</b> <i>Steve Hitchins, Chairman</i>	1805hrs
04	<b>Questions</b> <i>Steve Hitchins, Chairman</i>	1810hrs
05	<b>Close</b>	1830hrs
	<b>Thank you for attending and participating in our AGM</b>	

