

ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 5th July 2017

Town Hall, Market Hill, Huntingdon, PE29 3PJ
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AGENDA

1. Introduction and Apologies
2. Minutes of Annual General Meeting 13th July 2016
3. Approval of Accounts and Appointment of Auditor

Summaries of Healthwatch Cambridgeshire income and expenditure for 2016/17

4. Appointment and Re-appointment of Directors

Appointment of Directors from Healthwatch Peterborough and re-appointment of Directors from Healthwatch Cambridgeshire

5. Register of Interests

A review of Directors' interests

6. Annual Reports

Short presentations of the work, achievements and impacts of Healthwatch Cambridgeshire and Healthwatch Peterborough during 2016/17

7. Papworth Hospital: The move to Cambridge Biomedical Centre
Stephen Posey CEO

For more information about this meeting you may email us at: enquiries@healthwatchcambridgeshire.co.uk or telephone us on: 0330 355 1285