

ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS

7pm on Wednesday 13th July 2016

Swavesey Memorial Hall, High Street, Swavesey, CB24 4QU
Click for [directions](#).

AGENDA

1. Introduction and Apologies
2. Register of Interests
A review of the Non-Executive Directors' interests
3. Minutes of Annual General Meeting 15th July 2015
4. Matters Arising
5. Approval of Accounts and Appointment of Auditor
Summary of the organisation's income and expenditure for 2015/16
6. Re-appointment of Non-Executive Directors
Renewal of Non-Executive Directors' terms of office
7. Annual Report featuring an update on Sign Up to Change
A summary of the organisation's work, achievements and impacts during 2015/16, including a presentation on the work done to improve health services for Gypsy, Romany and Traveller communities
8. Launch of 'Your Voice'
A new name for Healthwatch Cambridgeshire's Consultation Network

For more information about this meeting you may email us at: enquiries@healthwatchcambridgeshire.co.uk or telephone us on: 01480 420628