

## **ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS**

## Wednesday 28th September 2022 6.30pm

By zoom

## AGENDA

- 1. Introduction and Apologies
- 2. Minutes from AGM July 2021
- 3. Healthwatch Annual Report
- 4. Register of Interests
- 5. Approval of accounts and appointment of auditors

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For more information about this meeting you may email us at: <u>enquiries@healthwatchcambspboro.co.uk</u> or telephone us on: 0330 355 1285