

ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS

Wednesday 22nd July 2020
2-3.30pm

By zoom

AGENDA

1. Introduction and Apologies
2. Minutes from AGM July 2019
3. Retirement of Directors and appointment of Vice-Chair
4. Register of Interests
5. Approval of Accounts and appointment of auditors
6. Healthwatch Annual Report
- 6a. Guarantor Statement
7. Adult Social Care and the role of regulator during COVID-19, Sam Henshaw, Adult Social Care Inspector, CQC
8. Covid-19 survey: Findings of our first briefing