

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

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