

ANNUAL MEMBERS MEETING

**TUESDAY 23RD SEPTEMBER 2014
 6.30 PM BOARDROOM**

5.45 PM MARKET PLACE AND REFRESHMENTS

A G E N D A

No.	Time	Item	
1.	6.30 p.m.	Welcome and Chairman's Report Chairman	Verbal
2.	6.40 p.m.	Review of the Year and Looking Forward Chief Executive	Presentation
3.	6.55 p.m.	Receipt of Annual Report and Accounts Quality Report - Medical Director Financial Report - Director of Finance Auditors' Report	Presentation Document
4.	7.15 p.m.	Membership Report Governor	Presentation
5.	7.20 p.m.	Questions All	Verbal
6.	8.00 p.m.	Close Chairman	Verbal