

**NHS REDDITCH AND BROMSGROVE CLINICAL COMMISSIONING GROUP**

**Annual General Meeting**

07 July 2016, 9:45am, Council Chamber, Redditch Borough Council

**AGENDA**

**Chair – Dr Richard Davies**

|       |   |   |
|-------|---|---|
| 9:30  | 1 | <b>Arrival Registration</b>   |
| 09:45 | 2 | <b>Welcome</b><br><i>Dr Richard Davies, Chair and Clinical Lead</i>   |
| 09:55 | 3 | <b>Approve Minutes of the Annual General Meeting 2014/15</b><br><i>Dr Richard Davies, Chair and Clinical Lead</i><br><i><a href="#">Download the 2016 Annual Report</a></i>   |
| 10:00 |   | <b>Presentation of Annual Accounts 2015-16</b><br><i>Paul Sheldon - Chief Finance Officer</i>   |
| 10:10 | 4 | <b>Annual Report - Highlights of the year 2015-16</b> <ul style="list-style-type: none"> <li>• Highlights of the Year - Dr Richard Davies, <i>Chair and Clinical Lead</i></li> <li>• Looking Forward Key Areas of Focus - 2016-17, Simon Trickett, <i>Chief Officer</i></li> <li>• Patient and Public Involvement - Judy Adams, Lay Member PPI</li> </ul> |
| 10:30 | 5 | <b>Closing observations and questions from members of the public</b>  |
| 10:45 | 6 | <b>Close</b>  |