

<b>Meeting</b>	<b>ANNUAL GENERAL MEETING (AGM)</b>	
<b>Date &amp; time</b>	<b>6 September 2017 at 1800hrs–1900hrs</b>	
<b>Venue</b>	<b>Whittington Hospital, Magdala Avenue, Whittington Education Centre (WEC) Room 7</b>	
<b>AGENDA</b>		
Steve Hitchins, Chairman Deborah Harris-Ugbomah, Non-Executive Director Prof Graham Hart, Non-Executive Director David Holt, Non-Executive Director Tony Rice, Non-Executive Director Anu Singh, Non-Executive Director Yua Haw Yoe, Non-Executive Director	Simon Pleydell, Chief Executive Siobhan Harrington, Deputy Chief Executive & Director of Strategy Stephen Bloomer, Chief Finance Officer Dr Richard Jennings, Medical Director Philippa Davies, Chief Nurse & Director of Patient Experience Carol Gillen, Chief Operating Officer	
<b>Attendees</b> Dr Greg Battle, Medical Director (Integrated Care) Norma French, Workforce Director Lynne Spencer, Director of Communications & Corporate Affairs		
<b>Contact for this meeting:</b> <a href="mailto:lynne.spencer1@nhs.net">lynne.spencer1@nhs.net</a> or 0207 7288 5983		
<b>Agenda Item</b>		
01	<b>Welcome</b> <i>Steve Hitchins, Chairman</i>	1800hrs
02	<b>Annual Report &amp; Summary Accounts 2016/17</b> <i>Simon Pleydell, Chief Executive</i>	1805hrs
03	<b>Community Forum</b> <i>Steve Hitchins, Chairman</i>	1820 hrs
04	<b>Questions</b> <i>Steve Hitchins, Chairman</i>	1830hrs
05	<b>Close</b>	1900hrs
<b>Thank you for attending and participating in our AGM</b>		

