

Bristol, North Somerset, South Gloucestershire CCG Annual General Meeting

Date: Thursday 27 June 2019

Time: 18:30pm

Location: The Bristol and Bath Science Park, Dirac Crescent, Emersons Green,
Bristol, BS16 7FR

Agenda

			Sponsor
1	19:00	Welcome, Introductions and Apologies <i>The meeting will be formally opened by GP and CCG Clinical Chair Jon Hayes</i>	Chair
2		Declarations of Interest <i>To consider declarations of interests and any conflicts of interest arising from this agenda</i>	Chair
3		Minutes of the 2017/18 AGM held on the 3rd July 2018 <i>To note the minutes which were approved by the Governing Body 7th August 2018</i>	Chair
4	19:05	Annual report and Accounts 2018/19 <i>To receive in public, the Annual Report and Accounts for 2018/19. There will be a short presentation focusing on the Annual Accounts given by Sarah Truelove, Deputy Chief Officer and Chief Financial Officer</i>	Sarah Truelove
5	19:15	The Year in Review <i>A short review of 2018/19. There will be a short presentation</i>	Chair
6	19:20	Our Vision and Priorities for the Future <i>There will be a presentation given by Julia Ross Chief Executive</i>	Julia Ross
7	19:30	Primary Care and our strategy <i>There will be a presentation given by GP and CCG Clinical Lead Geeta Iyer</i>	Dr Geeta Iyer
8	19:40	Creating better value in healthcare <i>There will be a presentation given by GP and CCG Clinical Lead Charlie Kenward</i>	Dr Charlie Kenward
9	19:50	Questions from Members of the Public Present	Chair
10	20:05	Close of meeting	