

Annual General Meeting 2021

Date: 15th September 2021

Time: 6pm to 7.30pm

Location: Online via Microsoft Teams

Agenda

Item No.	Time	Agenda Item	Presenter
1	6pm	Welcome, Introduction and Apologies <i>Meeting will be formally opened by GP and CCG Clinical Chair, Dr Jonathan Hayes</i>	Dr Jonathan Hayes Chair
2	6.05pm	Declarations of Interest	All
3	6.10pm	Minutes of the 2020 AGM 30th September 2020 <i>To note the minutes which were approved by the Governing Body</i>	Dr Jonathan Hayes Chair
4	6.15pm	Annual report and Accounts 2020/21 <i>To receive in public the Annual Report and Accounts for 2020/21</i>	Sarah Truelove Chief Financial Officer and Deputy Chief Executive
5	6.25pm	Our Year <i>Video and reflections on the year and our legacy for the future including:</i> <ul style="list-style-type: none"> • <i>Taking a whole-population approach to healthcare (case study)</i> • <i>Developing Integrated Care Partnerships: a view from the South Bristol ICP (case study)</i> 	Julia Ross Chief Executive
6	7pm	Q&A	Julia Ross Chief Executive
8	7.15pm	Celebrating our people - video	n/a
9	7.20pm	Final reflections, thanks and close	Julia Ross Chief Executive Dr Jonathan Hayes Chair
10	7.30pm	Close meeting	