

Annual General Meeting 2020

Date: 30 September 2020

Time: 6pm to 7.30pm

Location: Online via Webex

Agenda

Item No.	Time	Agenda Item	Presenter
1	18.00	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		Declarations of Interest	All
3		Minutes of the 2019 AGM held on the 27 June 2019 <i>To note the 2019 minutes which were approved by the Governing Body</i>	Dr Jonathan Hayes - Chair
4	18.15	Annual report and Accounts 2019/20 <i>To receive in public, the Annual Report and Accounts for 2019/20.</i>	Sarah Truelove – Chief Financial Officer and Deputy Chief Executive
		Video – year in review <i>Showcasing achievements of 2019/2020</i>	
5	18.30	Leading through Coronavirus and beyond	Julia Ross – Chief Executive
6	18.45	People at the heart of what we do <i>Transforming autism diagnosis for children and young people</i>	Gerry Bates – Head of Children’s Services at Sirona care & health Mark Hemmings – Transformation Manager (Children & Maternity)
7	19.00	Developing care around people’s needs <i>Our primary care networks</i>	Dr Geeta Iyer – Clinical Lead for Primary Care and Jenny Bowker – Head of Primary Care Development
8	19.15	Questions from Members of the Public Present <i>(these will be submitted prior to the meeting)</i>	All
9	19.30	Close meeting	Dr Jonathan Hayes – Chair