

Annual General Meeting

To be held at 4.10 – 5.30pm on 27th September 2023

Churchdown Community Centre Hall, Parton Rd, Churchdown,
Gloucestershire GL3 2JH

Chair: Dame Gill Morgan

No.	Time	Item	Action	Presenter
1.	4.10 – 4.20pm	Welcome and opening remarks by the Chair Apologies	Information	Chair
2.	4.20 – 4.22pm	Declarations of Interests	Information	Chair
Highlights of the Year 2022-23				
4.	4.22 – 4.40pm	Overview of the Clinical Programme Groups Eye Health CPG / patient story	Information	Graham Mennie Kerry O’Hara Patient Rep
5.	4.40 – 4.55pm	Voluntary, Community and Social Enterprise (VCSE) working collaboratively with Integrated Care Partnership	Information	Matt Lennard Will Chapman / Hannah Gorf
6.	4.55 – 5.05pm	Highlights of the Year 2022-2023 – Annual Review	Information	Mary Hutton
Annual Accounts & Annual Report				
7.	5.05pm– 5.15pm	NHS Gloucestershire Clinical Commissioning Group Annual Accounts Months 1-3 (2022) NHS Gloucestershire Integrated Care Board Annual Accounts Months 4-12 (2022-23)	For noting	Cath Leech
8.	5.15 – 5.20pm	Annual Report – NHS Gloucestershire CCG (April – June 2022) Annual Report – NHS Gloucestershire ICB (June 2022- March 2023)	For noting	Mary Hutton
8.	5.20pm	Questions from members of the public	Discussion	Chair
9.	5.30pm	AGM closes		

Hard copies of the Annual Review 2022-2023 will be available on day