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|  | **Healthwatch Devon AGM**  **Agenda**  wednesday, 18th october 2017 - 4.00pm – 5:30pm  passage house hotel, hackney lane, kingsteignton, Tq12 3qh | | |
| **Item** | **Time** | **Item** | **Who** |
| 1. | 4:00pm | The meeting will start with a brief welcome and introductory statement from the Chair.  Towards the end of the meeting here will be an opportunity (up to 25 minutes) for members to bring matters of interest or concern to the attention of the Healthwatch Devon Board. Any matters raised will be noted and answered as far as possible, within the given time. | **David Rogers** |
| 2. | 4:05pm | Trustee declarations of interest | **David Rogers** |
| 3. | 4:10pm | Sign off minutes from last AGM – Tuesday 13th September 2016 | **David Rogers** |
| 4. | 4:15pm | Accountants Report (2016-17)   * Independent Examiner of Accounts (10 minutes) * Question Time (5 Minutes) | **Griffin Accountants** |
| 5. | 4:30pm | Annual Report (2016-17)   * Statement from Sue White * Question & Answer | **Sue White** |
| 6. | 4:40pm | Statement on appointment of:   * No election * Chair – David Rogers * Trustees – Co-option | **Colin Potter** |
| 7. | 4:45pm | Panel - Question & Answer Session – The Value of a Partnership Approach   * Colin Bray – Service Development Manager Libraries Unlimited * Janie Moore – CEO Citizens Advice South Hams * Nora Corkery – Head of Business Devon Communities Together * Colin Potter – Chief Executive Healthwatch Devon | **Public** |
| 8. | 5:05pm | Members - matters of interest or concern | **David Rogers** |
| 9. | 5:30pm | Close | **David Rogers** |