

Healthwatch Devon AGM

Agenda

TUESDAY 13TH SEPTEMBER 2016

4.00PM - 6.30PM

PETROC COLLEGE, BOLHAM ROAD, TIVERTON, DEVON, EX16 6SH

	Item	Who
1.	<p>The meeting will start with a brief welcome and introductory statement from the Chair.</p> <p>There will then be an opportunity (up to 15 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.</p> <p>The meeting will then proceed to the formal agenda, as shown below.</p>	David Rogers
2.	Trustee declarations of interest	David Rogers
3.	Sign off of minutes from last AGM - Tuesday 16 th June 2015	David Rogers
4.	<p>Statement on appointment of:</p> <ul style="list-style-type: none"> • Trustees • Independent Examiner of Accounts • Solicitors 	David Rogers
5.	Looking Back: Review of 2015/16	David Rogers/ Miles Sibley
6.	Looking Forward: Aims for 2016/17	David Rogers/ Miles Sibley
7.	Speaker (to be confirmed)	
8.	Closing Remarks	David Rogers