

Annual General Meeting

3.30pm to 5.00pm on Wednesday 26th July 2017
Boardroom, St. Mary's Hall, Royal Sussex County Hospital

AGENDA

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|----|------|---|--------|-------|
| 1. | 3.30 | Welcome and Introduction | | Chair |
| 2. | 3.35 | Minutes of the Annual General Meeting held on 22nd September 2016
To approve | Enc. A | Chair |
| 3. | 3.35 | Best of BSUH | | |
| | | <ul style="list-style-type: none">• Workforce Modernisation - Clinical Assistants and Clinical Technologists• Critical Care in Paediatrics | | |
| 4. | 4.10 | Presentation of the Annual Report and Plans for 2017/18 | | MG |
| 5. | 4.40 | Presentation of the Annual Accounts | | KG |
| 6. | 4.55 | Any Other Business | | Chair |
| 7. | 5.00 | Close of Meeting | | Chair |

Dominic Ford
Director of Corporate Governance and Board Secretary