



Annual General Meeting

17:00 to 18:30, 05 September 2019

Terrace Executive Meeting Room, The Dining Room,
Watford Hospital, WD18 0HB

Doors will open and refreshments served from 16:30

Time	Item	Accountable Officer
17:00	Welcome	Phil Townsend, Chairman
17:10	Review of 2018/19	Christine Allen, Chief Executive Officer
17:20	Financial review of 2018/19	Don Richards, Chief Financial Officer
17:35	Clinical highlights of 2018/19	Tracey Carter, Chief Nurse Anna Wood, Deputy Medical Director/Associate Medical Director of Clinical Standards and Audit
17:55	Questions from the public	Phil Townsend, Chairman Board members
18:25	Closing remarks	Phil Townsend, Chairman
18:30	Meeting closed	