**Annual General Meeting and Annual Members’ Meeting 2019**

Monday 29 July 2019, 18:00 – 20:00

Meridian Hall, East Court, College Lane, East Grinstead RH19 3LT

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|  | **Agenda** |  |
| **Item** | **Time** | **Mode** |
| **Welcome and introductions** |
| **Welcome, apologies, declarations of interest and introductory comments***Beryl Hobson, Chair* | 18:30 | - |
| **Standing items** |
| **Draft minutes of the meeting held on 30 July 2018 (for approval)***Beryl Hobson, Chair* | 18:35 | - |
| **Annual report and accounts** |  |  |
| **QVH achievements in 2018/19 and plans for the year ahead***Steve Jenkin, Chief Executive* | 18:40 | presentation |
| **Summary of the 2018/19 audit findings*****Our 2018/19 annual report, quality and financial accounts are published to our website*** [***www.qvh.nhs.uk***](http://www.qvh.nhs.uk)*Neil Hewitson, KPMG* | 18:55 | presentation |
| **Clinical presentations** |  |  |
| **Rebuilding lives and facing the future** *Tania Cubison, Consultant plastic surgeon* | 19:10 | presentation |
| **Questions from the public** |  |  |
| *Beryl Hobson, Chair* | 20.25 | - |