**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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **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 | - | |