

Annual General Meeting

Tuesday 18th July 2023, 10am – 1:00pm

Meeting Room 2, Focolare Centre, 69 Parkway,
Welwyn Garden City, Hertfordshire, AL8 6JG

9:45 – 10:00

Registration and refreshments

10:00 – 10:05



Welcome and apologies
Neil Tester, Vice-Chair

10:05 – 10:10



Sign off – minutes of 19th July 2022
Neil Tester, Vice-Chair

10:10 – 10:20



Receiving the Annual Accounts and Review
Nuray Ercan, Company Secretary

Alan Bellinger, Treasurer



10:20 – 10:25



Change to Healthwatch Hertfordshire's
governing document to allow the potential
for co-chairing
Geoff Brown, Chief Executive

10:25 – 10:35



Highlights of the year
Geoff Brown, Chief Executive

Agenda

10:35 – 10:45 Questions to Geoff Brown

10:45 – 11:00 Comfort break

11:00 – 11:20



Key note speaker
Health and care research in the county and across the region

Professor Wendy Wills, Director of the National Institute for Health and Care Research Applied Research Collaboration (NIHR ARC) East of England, Professor in Food and Public Health and the Director of the Centre for Research in Public Health and Community Care (CRIPACC), University of Hertfordshire.

11:20 – 11:30 Questions to Professor Wendy Wills

11:30 – 11:35



A few words from:
Dr Phil Smith, Associate Director of Research East and North Hertfordshire NHS Trust

11:35 – 11:55



Cost of Living research final report
Chloe Carson, Senior Research Manager
Healthwatch Hertfordshire

11:55 – 12:05 Questions to Chloe Carson

12:05 – 12:15



Important business notified to the meeting
Chair before the start of the meeting

12:15 – 13:00 End of formal AGM – networking and lunch