

Friday 19th July 2019

Annual General Meeting

Beales Hotel, Comet Way, Hatfield, Hertfordshire, AL10 9NG

9:45 - 10:00

Welcome and refreshments

10:00 - 10:05



Welcome and apologies

Sundera Kumara-Moorthy, Vice-Chair on behalf of Steve Palmer, Chair

10:05 - 10:10



Re-election of Trustees:

- Steve Palmer
- Virginia Kirri-Songhurst



10:10 - 10:15



Sign off - minutes of 26th June 2018

Sundera Kumara-Moorthy, Vice-Chair

10:15 - 10:25



Receiving the Annual Accounts and Review

Geoff Brown, Chief Executive on behalf of Alan Bellinger, Treasurer

10:25 - 10:40



Highlights of the year

Geoff Brown, Chief Executive

10:40 - 10:50

Questions on Governance and AGM aspects

10:50 - 11:00

Break

Company Limited by Guarantee, Registered in England, Charity number 1158089.
Registered Office 1 Silver Court, Watchmead, Welwyn Garden City, Hertfordshire, AL7 1LT

11:00 - 11:15



Key note speaker:
Imelda Redmond CBE, National Director of
Healthwatch England

11:15 - 11:30

Questions to Imelda

11:30 - 11:45



**Involving the Public in the NHS Long
Term Plan**
Jayne Taylor, Board member of Healthwatch
Hertfordshire

11:45 - 11:50

**Response from the Hertfordshire and West Essex
Sustainability and Transformation Partnership (STP)**

11:50 - 12:00

Questions to Jayne and the STP representative

12:00 - 12:10

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

12:10 - 12:45

End of formal AGM - networking and refreshments

If you would like to see any of the papers associated with this meeting please email:
info@healthwatchhertfordshire.co.uk stating the AGM date and we will have these sent to you.