



Thursday 28th June 2018

Annual General Meeting

The Focolare Centre, 69 Parkway, Welwyn Garden City, AL8 6JG

Welcome and refreshments

9:45 - 10:00 10:00 - 10:05



Welcome and apologies Steve Palmer, Chair

10:05 - 10:10

10:10 - 10:25

10:25 - 10:40

10:40 - 11:05



Sign off - minutes of 13th October 2017 Steve Palmer, Chair

Receiving the Annual Accounts and Review Steve Palmer, Treasurer

State of the Nation and the achievements of Healthwatch Hertfordshire over the past year Geoff Brown, Chief Executive

Key note speaker: 'Whatever happened to the 5th Social Service?' Michael Downing, Former Chair

11:05 - 11:10Important business notified to the Chair before the
start of the meeting11:10 - 11:30End of formal AGM - refreshments and break

11:30 - 12:00 'Question time' with Healthwatch Trustees and Officers

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

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

Your story. Your views. Your voice.