

Annual General Meeting
Monday, 28 September 2020 from 5pm
Microsoft Teams

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| 1. Introduction and Welcome | Nick Marsden, Chairman |
| 2. Annual Report 2019/20 | Cara Charles-Barks, Chief Executive
Stacey |
| 3. Annual Accounts and Audit
Opinion 2019/20 | Lisa Thomas, Director of Finance &
Procurement |
| 4. Clinical Presentation | |
| 5. Patient Story | |
| 6. Council of Governors – report to
members | John Mangan, Lead Governor |
| 7. Questions and Answers | Nick Marsden, Chairman |