

**Annual General Meeting**  
**Monday, 25 September 2017 from 5pm (doors open at 4pm)**  
**Salisbury Arts Centre, Bedwin Street, Salisbury, SP1 3UT**

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| 1. Introduction and Welcome                  | Nick Marsden, Chairman  |
| 2. Annual Report 2016/17                     | Cara Charles-Barks, Chief Executive   |
| 3. Annual Accounts and Audit Opinion 2016/17 | Lisa Thomas, Director of Finance & Procurement                              |
| 4. Reconfiguration of Wards                  | Andy Hyett, Chief Operating Officer<br>Dr Stuart Henderson, Acute Physician |
| 5. Council of Governors – report to members  | Raymond Jack, Lead Governor   |
| 6. Questions and Answers                     | Nick Marsden, Chairman  |