

## Annual General Meeting

**4<sup>th</sup> July 2018, 6.00 – 7.15pm**

Cedar Court, Guildford Road, Leatherhead, Surrey, KT22 9AE

For details of the meeting and general information about Surrey Downs CCG see our website [www.surreydownscg.nhs.uk](http://www.surreydownscg.nhs.uk)

### AGENDA

Standing items			
1.	<b>Welcome and introductions</b> – <i>Dr Russell Hills, Clinical Chair</i>	To note	Verbal
2.	<b>Apologies for absence</b> – <i>Dr Russell Hills, Clinical Chair</i>	To note	Verbal
3.	<b>Confirmation of quorum</b> – <i>Dr Russell Hills, Clinical Chair</i>	To note	Verbal
4.	<b>Register of Interests of Member Practices</b> – <i>Dr Russell Hills, Clinical Chair</i>	To note	Att 1.
5.	<b>Minutes of 2017 Annual General Meeting</b> – <i>Dr Russell Hills, Clinical Chair</i>	To agree	Att 2.

<b>Annual report and accounts 2017/18</b>			
<b>6.</b>	<b>Introduction, performance overview and highlights from the year</b> – <i>Dr Russell Hills, Clinical Chair</i>	Presentation	
<b>7.</b>	<b>Financial review 2017/18</b> – <i>Karen McDowell, Chief Finance Officer</i>		
<b>Other items and questions</b>			
<b>8.</b>	<b>Our plans for the future</b> – <i>Colin Thompson, Managing Director</i>	Presentation	
<b>9.</b>	<b>Surrey Heartlands Health and Care Partnership and devolution</b> – <i>Matthew Tait, Joint Accountable Officer</i>	Presentation	
<b>10.</b>	<b>Questions from the public</b> – <i>Dr Russell Hills, Clinical Chair</i>	To discuss	Verbal