

Annual General Meeting (AGM) 2020/21

Agenda

Date	Wednesday 29 September 2021	Time	13:00-14:15
Meeting Format	Virtual meeting via Microsoft Teams online or telephone dial in. For joining details please contact: syheartlandsccg.governance@nhs.net		

Questions from the public are welcome and can be submitted in advance by emailing syheartlandsccg.governance@nhs.net, no later than 3 working days beforehand for a response at the meeting. Alternatively, there will also be an opportunity to ask questions during the meeting.

Item No.	Timings	Item	Presenter/s
1	13:00 (5 mins)	Welcome from the CCG Clinical Chair <i>Panel member introductions and meeting overview</i> a) Minutes of the 2019/20 AGMs <i>To approve the minutes of the 2019/20 AGMs for the four former CCGs: East Surrey CCG; Guildford and Waverley CCG; North West Surrey CCG; and Surrey Downs CCG</i>	Dr Charlotte Canniff, CCG Clinical Chair
2	13:05 (10 mins)	Reflections on a year like no other <i>Including an overview of our achievements during the year, as well as the challenges we have faced</i>	Dr Charlotte Canniff, CCG Clinical Chair and Dr Claire Fuller, Interim CCG Accountable Officer/ ICS Chief Officer
3	13:15 (10 mins)	Summary of Annual Accounts for 2020/21 <i>Presentation giving an overview of the CCG's financial performance</i>	Matthew Knight, Chief Finance Officer
4	13:25 (25 mins)	Our plans for the future <i>Including an update on our plans to become a statutory Integrated Care System from April 2022 and including a brief update from our Place-based Partnerships.</i>	Dr Claire Fuller, Interim CCG Accountable Officer/ ICS Chief Officer; and Place Based Leaders

Item No.	Timings	Item	Presenter/s
5	13:50 (25 mins)	Questions from members of the public <i>Questions can be submitted in advance via syheartlandscg.governance@nhs.net or asked on the day.</i>	All
6	14:15	Meeting close	Dr Charlotte Canniff, CCG Clinical Chair