

Annual General Meeting

A meeting will be held from 3.30pm – 5.00pm on Wednesday 15 July 2015 in the Entertainments Hall, St James' Hospital

Please note this follows the Governing Board meeting in Public which runs from 1.00pm – 3.00pm

AGENDA

Subject	Lead
1. Welcome from the Chair of the Governing Board	Dr Tim Wilkinson
2. 2020 Vision – Highlights	Dr Jim Hogan
Dr Jim Hogan, Clinical Leader and Clinical Chief Officer will talk about our 2020 vision and highlights of our year.	
3. Value Making	Michelle Spandley
Michelle Spandley, Chief Finance Officer will provide an overview of how the CCG has used its money in support of 2014/15 annual accounts.	
4. Approval of Annual Report and Accounts	Dr Tim Wilkinson
Governing Board members will be asked to confirm their approval of the CCGs annual report and accounts.	
5. Portsmouth Living Well Project	Innes Richens
Innes Richens, Chief Operating Officer will introduce representatives from Age UK, Age UK Portsmouth and Solent NHS Trust who will outline the work they have been doing with the CCG in supporting people to navigate the health system to achieve personal independence through better understanding of available services.	Dianne Sherlock, Age UK Portsmouth Linsey Reynolds, Age UK Ged Kearney, Age UK & Solent NHS Trust
6. Closing Remarks	Dr Tim Wilkinson