

Agenda

Governing Body annual general meeting (AGM)

3 August 2021

10am to 10.45

Virtual, via Microsoft teams platform

Agenda number	Item description	Paper number	Objectives/ desired outcomes	Item presenter	Time
1.	Welcome and apologies	Verbal	Information	Chair	10am
2.	Declarations of interest register <ul style="list-style-type: none"> Please see register attached to Part 1 papers 	Verbal	Decision	Chair	10.02
3.	Minutes of the annual general meeting held on 1 September 2020	GB2122/042	Decision	Chair	10.05
4.	Overview of 2020/21 Link to: annual report and accounts	Presentation	Discussion	Chair	10.10
5.	Questions from members of the public relating to the agenda	Verbal	Discussion	Chair	10.30
6.	Close of the annual general meeting				10.45

The August 2021 Governing Body meeting will follow this meeting at 11am. Please log in to the separate diary invite that is available on request from the corporate governance team: kccg.corporategovernance@nhs.net.

Please send apologies to:

Sam Cox at samantha.cox11@nhs.net