

# North Lincolnshire Clinical Commissioning Group

## Annual General Meeting Agenda Thursday 10<sup>th</sup> September 2015

Venue: The Board Room, Health Place, Wrawby Road, Brigg DN20 8GS

<b>1.00pm – 1.30pm</b>	<b>Refreshments and networking</b>
<b>1:30pm – 2.30pm</b>	<ol style="list-style-type: none"><li><b>1. Minutes of the AGM 11<sup>th</sup> September 2014</b></li><li><b>2. Welcome - Dr Margaret Sanderson Chair of Council Of Members</b></li><li><b>3. A review of the year and future plans – Allison Cooke, CCG Chief Officer</b></li><li><b>4. Presentation of the Annual Report and Accounts for 2014-15 – Therese Paskell, CCG Chief Finance Officer</b> followed by formal acceptance of the report and accounts by the Council of Members</li></ol>

\* CCG = Clinical Commissioning Group

