


Date:	21 st June 2018
Meeting:	Governing Body
Item Number:	Item 11.1
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Report Title:	NL CCG Annual General Meeting
Decisions to be made:	Governing Body are asked to note the AGM due to be held on Thursday 28 th June 2018 at the Angel Brigg

Author: <i>(Name, Title)</i>	Julie Warren Interim Chief Operating Officer
GB Lead: <i>(Name, Title)</i>	Julie Warren Interim Chief Operating Officer
Director approval <i>(name)</i>	Julie Warren Interim Chief Operating Officer
Director Signature	

Continue to improve the quality of services	<input checked="" type="checkbox"/>	Improve patient experience	<input checked="" type="checkbox"/>	
Reduced unwarranted variations in services	<input checked="" type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input checked="" type="checkbox"/>	
Deliver the best outcomes for every patient	<input checked="" type="checkbox"/>	Statutory/Regulatory	<input checked="" type="checkbox"/>	
Purpose (tick one only)	Approval <input type="checkbox"/>	Information <input checked="" type="checkbox"/>	To note <input type="checkbox"/>	Decision <input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):	
<p>The CCG has to hold an Annual General Meeting in public after the Annual report has been signed off by internal and external auditors. This year it is being held on Thursday 28th June between 1.15-4pm at the Angel in Brigg. It will inform the public about the past year, the plans for 2018/19 and a celebration of the work the CCG has done during 2017/18. Due to the close proximity of the NHS 70th celebration date it will also show how the NHS has changed over that period. The agenda for the afternoon is attached.</p>	
Recommendations	1 GB are asked to note the <ul style="list-style-type: none"> • date, time and venue for AGM 2017/18 • agenda for the AGM
Report history	
Equality Impact	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Sustainability	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Risk	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Legal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Finance	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

<i>Patient, Public, Clinical and Stakeholder Engagement to date</i>									
	<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>		<i>N/A</i>	<i>Y</i>	<i>N</i>	<i>Date</i>
Patient:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Clinical:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Public:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		Other:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Running order for NHS North Lincolnshire CCG AGM

28 June 2017 1.15-4pm

1.15pm **Exhibition stands and buffet**

2.00 pm **Welcome to the AGM by Dr Faisal Baig**

2.05 pm **Overview from the CCG Chair (10-15 mins)**

Dr Faisal Baig Clinical Chair

2.20 pm **Chief Officer's presentation (10-15 mins)**

Emma Latimer Chief Officer

2.35 pm **NHS North Lincolnshire CCG Annual Accounts 2017-18 (10-15 mins)**

Emma Sayner Chief Finance Officer

2.50pm *Floor Manager explains that there will be a short comfort break while the panel is set up. Panel and Chair (tbc) take their seats.*

3.00 pm **Introduction to Question Time panel by Chair Erika Stoddart Chair Integrated Audit & Governance Committee**

People who have submitted questions will get the opportunity put them to the panel via the QT chair. The floor will also be open for impromptu questions (time allowing). A roving microphone will be passed to audience members.

Panel members:

- Emma Latimer Chief Officer
- Dr Faisal Baig Clinical Chair
- Emma Sayner Chief Finance Officer
- Catherine Wylie Director of Quality & Clinical Governance/Exec Nurse
- Dr Robert Jaggs-Fowler Medical Director
- Another GP (tbc)

3.30 pm **Thank you and closure of event by Faisal Baig**

Close of event and thanks to audience, chair and panel. Reminder to fill in feedback sheets