

**JOINT ANNUAL MEMBERS MEETING/
COUNCIL OF GOVERNORS AND BOARD OF DIRECTORS MEETING
AGENDA**

Monday 17th September 2018
The Charis Centre, Town Barn Rd, Crawley RH11 7EB
4.00 – 6.30 p.m.

Joint Council of Governors and Board of Directors Meeting: Lindfield Room
Annual Members Meeting: Almond Tree Cafe

No	Approx time	Item		Director
1	4.00	Joint Council of Governors and Board of Directors Meeting: Welcome, apologies, declarations of interest		Chair
2	4.00	Minutes of the previous meeting 19 June 2018	Enclosure	Chair
3	4.05	Matters arising	Verbal	Chair
4	4.10	Auditor Update- Annual Report, Accounts and Quality Report	Presentation	Auditors
5	4.40	Questions from the floor	Verbal	All
6	5.00	Joint Council of Governors and Board of Directors Meeting Closes	Verbal	All
1	5.30	Annual Members Meeting: Welcome, apologies, declarations of interest		Chair
2	5.30	Minutes of the previous meeting 14 September 2017	Enclosure	Chair
3	5.35	Matters arising	Verbal	Chair
4	5.40	Annual Report, Accounts and Quality Report 17/18 To receive	Presentation	CEO, Director of Finance, Chief Nurse
5	6.10	Questions from the floor	Verbal	All
6	6.20	NHS70 SuperStars	Verbal	Chair
7	6.30	Annual Members Meeting closes	Verbal	All



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