

**ANNUAL MEMBERS MEETING/  
COUNCIL OF GOVERNORS MEETING**

**AGENDA**

Thursday 14 September 2017  
Foyer, Sussex Rehab Centre, BGH, Brighton BN2 3EW  
5.00 – 6.00 p.m.

Exhibition stands and refreshments available from 4.30 p.m.

**AGENDA**

No	Approx time	Item		Director
1	5.00	<b>Welcome, apologies, declarations of interest: Apologies:</b>		Chair
2	5.00	<b>Minutes of the previous meeting 12 September 2016</b>	Enclosure	Chair
3	5.05	<b>Matters arising</b>	Verbal	Chair
4	5.10	<b>Annual Report, Accounts and Quality Report 16/17</b> To receive	Presentation	CEO, Director of Finance, Chief Nurse
5	5.45	<b>Questions from the floor</b>		
6	5.55	<b>Meeting closes</b>	Verbal	All