

ANNUAL GENERAL & MEMBERS' MEETING 2018/2019

Wednesday 25 September 2019 @ 4pm

at The Clatterbridge Cancer Centre NHS Foundation Trust

Bebington, Wirral, CH63 4JY

Research & innovation Centre - Rooms 1,2 & 3

AGENDA

Item No		Lead	Paper/Verbal
Opening Matters			
01/2019	Welcome & Introduction Apols: Trish Marren,	KD	Verbal
02/2019	Minutes of last meeting held on 27 th September 2018	KD	Verbal
03/2019	Matters Arising	KD	Verbal
Council of Governors			
04/2019	Chief Executive Report – Reflections and future plans	LB	Verbal
05/2019	Expansion into Liverpool	TP	Presentation
06/2019	Annual Report and Accounts	JT	Presentation
07/2019	Governor Elections – Declaration of Election Results and Thanks	KD	Verbal
08/2019	Research and Innovation	GH	Presentation
09/2019	Any Other Business	KD	Verbal
Date of Next Meeting: Date, Time, Location – TBC			