

Annual General Meeting

Thursday 18th July 2024, 10am - 1:30pm

Meeting Room 2, Focolare Centre, 69 Parkway, Welwyn Garden City, Hertfordshire, AL8 6JG

9:45 - 10:00

Registration and refreshments

10:00 - 10:05



Welcome and apologies
Neil Tester, Chair

10:05 - 10:10

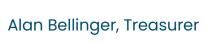


Sign off - minutes of 18th July 2023 Neil Tester, Chair

10:10 - 10:20



Receiving the Annual Accounts and Review Nuray Ercan, Company Secretary



10:20 - 10:25



Re-election of Trustees
Geoff Brown, Chief Executive

Alex Booth Ramone Samuda Jan Taylor Neil Tester

Agenda



10:25 - 10:35



Highlights of the year Geoff Brown, Chief Executive

10:35 - 10:45

Questions to Geoff Brown

10:45 - 11:00

Comfort break

11:00 - 11:10



Cost of Living impact
Fiona Corcoran, Deputy Chief Executive
Healthwatch Hertfordshire

11:10 - 11:15

Questions to Fiona Corcoran

11:15 - 11:35



Key note speaker

Opportunities and challenges for the VCFSE sector working with the NHS and social care

Sarah Wren, Chief Executive, Health and Independent Living Support (HILS).

11:35 - 11:45

Questions to Sarah Wren

11:45 - 12:05



Themes and trends that have come out of our research from the year

Chloe Gunstone, Senior Research Manager Healthwatch Hertfordshire

12:05 - 12:15

Questions to Chloe Gunstone

12:15 - 12:20



Themes and trends, opportunities and challenges for the health and care system

Neil Tester, Chair

Agenda



12:20 - 12:25	Chair's thanks to Geoff Brown, Chief Executive and Jo Wilkinson, Projects Manager Neil Tester, Chair
12:25 - 12:30	Important business notified to the meeting Chair before the start of the meeting Neil Tester, Chair
12:30 - 13:30	End of formal AGM – networking and lunch
	Opportunity to say farewell to Geoff and Jo

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