

## Annual General Meeting

**Thursday 18<sup>th</sup> 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 18<sup>th</sup> July 2023  
Neil Tester, Chair

10:10 – 10:20



Receiving the Annual Accounts and Review  
Nuray Ercan, Company Secretary

Alan Bellinger, Treasurer



10:20 – 10:25



Re-election of Trustees  
Geoff Brown, Chief Executive

Alex Booth  
Ramone Samuda  
Jan Taylor  
Neil Tester

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