

## ANNUAL GENERAL MEETING HELD IN PUBLIC

Thursday 4 July 2019

17:00 – 17:45

The Vox Conference Centre, Resorts World, Birmingham, B40 1PU

## AGENDA

Item	Lead/Presenter	Time
<b>Welcome and Introductions</b>	Chair Dr Peter Ingham	17:00
<b>CCG Annual Report 2018/19 and looking forward to 2019/20</b>	Chair Dr Peter Ingham  Chief Executive Paul Jennings	17:05
<b>CCG Annual Accounts 2018/19</b>	Deputy Chief Executive Phil Johns	17:25
<b>Question and answer session</b>	Chief Executive Paul Jennings  Chair Dr Peter Ingham  Deputy Chief Executive Phil Johns  Director of Integration Karen Helliwell  Paul Sherriff Director of Organisational Development and Partnerships	17:35
<b>AGM Close</b>	Chief Executive Paul Jennings	17:45