

ANNUAL GENERAL MEETING

TUESDAY 10 JULY 2018

**Meeting Rooms 1 & 2
Bartholomew House
142 Hagley Road B16 9PA
At 4.30pm**

A G E N D A

No.	Item	Lead/Presenter
001//18	Open/Welcome	Chair
002/18	Declarations of Interest	Chair
003/18	Formally note the merger of the CCGs	Chair
004/18	Annual Accounts	Chief Finance Officer
(i)	NHS Birmingham CrossCity CCG	
(ii)	NHS Birmingham South Central CCG	
(iii)	NHS Solihull CCG	
005/18	Annual Reports	Chief Executive
(i)	NHS Birmingham CrossCity CCG	
(ii)	NHS Birmingham South Central CCG	
(iii)	NHS Solihull CCG	
005/18	Invitation to the CCG Launch Event	Chief Executive
006/18	Any Public Questions	Chair
	Close of the meeting	Chair