

## **ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS**

## Wednesday 10<sup>th</sup> July 2023 at 6.30pm

By zoom

## AGENDA

- 1. Introduction and Apologies
- 2. Minutes from AGM held on 19<sup>th</sup> July 2023
- 3. Healthwatch Annual Report 2023/24
- 4. Annual Financial Statements to 31 March 2024
- 5. Appointment of Auditors
- 6. Register of Interests
- 7. AOB

For more information about this meeting you may email us at: <u>enquiries@healthwatchcambspboro.co.uk</u> or telephone us on: 0330 355 1285