



## **NOTICE OF ANNUAL GENERAL MEETING**

**The Davies Suite, The Rufus Centre,  
Steppingley Road, Flitwick,  
Bedfordshire, MK45 1AH**

**Tuesday 12<sup>th</sup> November 2019  
10.00 – 12 noon**

**Registered Charity No: 1154627  
Registered Company Number: 08399922**

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Registered Charity No: 1154627 Healthwatch Central Bedfordshire



## AGENDA

1. Welcome and Introduction
  2. Apologies
  3. Chief Executives Report
  4. Guest Speaker: '*BLMK Longer Term Plan (2019-24) for Wellbeing and Health*' – Jane Meggitt, Director of Partnerships, Communications and Engagement, Bedfordshire, Luton and Milton Keynes, Commissioning Collaborative
  5. Financial Report
  6. Approval of Accounts for year ending 31<sup>st</sup> March 2019
  7. Appointment of Directors:
    - A. Standing for Re-election:

Dave Simpson (Chair)  
Gill Hiscox (Vice Chair)  
Kevin Daly  
Linda Grant
    - B. Directors appointed in 2019:

Lynda Gazeley  
Paul Downing  
Karen Proctor
    - C. Retirement of Director & Trustee:

Catherine Davies
  8. **Any Other Business** – matters for inclusion should be sent in writing to the company secretary not less than seven days prior to the meeting.
  9. Close
- Please note:**
1. Full accounts will be available to members on request prior to the Annual General Meeting.

By Order of the Board



**Diana Blackmun**  
Company Secretary

