

**NOTICE OF
ANNUAL GENERAL MEETING**

**Tuesday 7th November 2023
10.00 – 12.00**

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

Registered address:

Healthwatch Central Bedfordshire
Capability House, Wrest Park, Silsoe
Bedfordshire, MK45 4HR

T: 0300 303 8554

E: info@healthwatch-centralbedfordshire.org.uk
www.healthwatch-centralbedfordshire.org.uk

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AGENDA

1. **Welcome and Introduction**
2. **Apologies**
3. **Guest Speaker:** Lara Galliford and Sophia Woollams, Relationship Business Partners, Herts Urgent Care; provision of the NHS 111 service and the range of urgent and emergency care services delivered across Bedfordshire.
4. **Chief Executives Report**
5. **Snapshot video** – Anne-Marie King, Chief Officer Northamptonshire and Milton Keynes Local Pharmaceutical Committee, Community Pharmacy, BLMK and Northants.
6. **Presentation and Approval of Accounts for year ending 31st March 2023**
7. **Appointment of Directors:**
 - A. **Standing for re-election:**
 - **Gill Hiscox**
 - **Carol Carter**
 - B. **Directors appointed in 2022/23:**
 - **Vanessa Filmer**
 - **Elaine Warwick**
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 on request prior to the Annual General Meeting.

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By Order of the Board



Diana Blackmun
Company Secretary

