

NOTICE OF ANNUAL GENERAL MEETING

**Tuesday 19th November 2024
10.00 – 12.00**

Registered Charity No: 1154627

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

Registered Charity No: 1154627

Registered Company No: 08399922



Registered Company Number:
08399922



AGENDA

- 1. Welcome and Introduction**
- 2. Apologies**
- 3. Guest Speaker:** Presentation from Mike Harrison and Dr Nicky Williams, Co-Chief Executives of Bedfordshire & Hertfordshire Local Medical Committee (LMC) regarding the 'Challenges, barriers, issues and concerns facing GP Practices; increasing demands on the service and potential industrial action, and how this will affect patients'.
- 4. Chief Executives Report**
- 5. Presentation and Approval of Accounts for year ending 31st March 2024**
- 6. Appointment of Directors:**
 - A. Standing for re-election:**
 - **Linda Grant**
- 7. Any Other Business** – matters for inclusion should be sent in writing to the company secretary not less than seven days prior to the meeting.

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8. Close

Please note:

1. Full accounts will be available on request prior to the Annual General Meeting.

By Order of the Board

A handwritten signature in black ink, appearing to read "D Blackmun".

Diana Blackmun

Company Secretary

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