



Annual General Meeting, 16th January 2018  
 Washingborough Hall, Church Hill, Washingborough, Lincoln LN4 1BE  
*Buffet available from 18:30*

Time	Item	Paper	Comments
19:00	1 Introductions and apologies for absence	Chair	Standing item
19:00	2 Committee Governance <ul style="list-style-type: none"> <li>· Declarations of Interest</li> <li>· Competition Law Guidelines</li> </ul>	Chair	Standing item
19:03	3 Minutes from the previous meeting <ul style="list-style-type: none"> <li>· Matters Arising</li> </ul>	Chair  Yes	Standing item
19:05	4 Finance update <ul style="list-style-type: none"> <li>· Acceptance of the accounts</li> </ul>	Treasurer  Yes	Standing item Decision
19:10	5 Chair's report <ul style="list-style-type: none"> <li>· For ratification</li> </ul>	Chair  Yes	Discussion
19:15	6 PSNC Update - included in AGM <ul style="list-style-type: none"> <li>· Garry Myers, regional representative</li> </ul>	No	Discussion
19:45	7 Clinical Update <ul style="list-style-type: none"> <li>· Neill Hepburn, United Lincolnshire Hospitals</li> </ul>	No	Discussion
21:00	Close		