

# Annual General Meeting of the George Eliot Hospital NHS Trust

To be held on Wednesday 17 July 2019 at 6.00pm- 7.00pm  
in the Eliot Lecture Theatre - GETEC  
(Refreshments Available from 5.30pm)

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## AGENDA

1. **Welcome and Introductions**  
*Russell Hardy, Chairman*
  2. **Apologies for Absence (Board Members only)**
  3. **Minutes of the George Eliot Hospital NHS Trust  
Annual General Meeting held on 25 July 2018** **Enclosure A**  
*Russell Hardy, Chairman*  
  
*To consider the content of the Minutes and  
subject to any amendments, the Minutes be approved  
and signed by the Chairman*
  4. **Welcome to Our Annual General Meeting** **Presentation**  
*Glen Burley, Chief Executive*  
  
*To formally receive and note the 2018/19 Annual  
Report and Quality Report*
  5. **Our Performance on Finance 2018/19** **Presentation**  
*Haq Khan, Director of Finance*  
  
*To formally receive and note the 2018/19 Annual  
Accounts*
  6. **Any Other Business**
  7. **Comments or Questions from the General Public**  
*Russell Hardy, Chairman*
  8. **To note the date of the next Annual General  
Meeting will be arranged and advertised**
  9. **Meeting Closed**
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