

ANNUAL GENERAL MEETING

**TO BE HELD ON
WEDNESDAY 13 SEPTEMBER 2017 - 3.00 PM**

**LOWER STUDIO AT THE BLAKEHAY THEATRE
WADHAM STREET
WESTON-SUPER-MARE BS23 1JZ**

AGENDA

1	Welcome by the Chairman of Weston Area Health NHS Trust	Grahame Paine, Chair
2	Apologies	Grahame Paine, Chair
3	Approval of the Minutes of the Annual General Meeting Held on Tuesday 6 September 2016	Grahame Paine, Chair
4	An Overview of Weston Area Health NHS Trust 2016/2017	James Rimmer, Chief Executive:
5	2016/2017 Financial Year Formal Adoption of the Annual Report and Accounts for 2016/2017	Steve Simmons, Interim Director of Finance
6	Developments in the Emergency Department 2016/2017 Caring with PRIDE	Phil Walmsley, Director of Operations Helen Richardson, Director of Nursing:
7	Questions and Any Other Business	Grahame Paine, Chair
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