



Castle Point and Rochford
Clinical Commissioning Group

Annual General Meeting

Thursday 27 September 2018

14:00 to 14:45

**Audley Mills Education Centre
57 Eastwood Road, Rayleigh SS6 7JF**

AGENDA

1	14:00	Welcome Minutes of September 2017 AGM	Pauline Stratford Vice Chair Lay Member (Patient and Public Engagement)
2	14:05	Video 'Our Year 2017/18'	Introduced by Cathy Gritzner, Interim Accountable Officer
3	14:15	Accountable Officer's review of 2017/18 and looking forward 2018/19	Cathy Gritzner, Interim Accountable Officer
4	14:25	Year-end review plus presentation of Annual Report and Accounts 2017/18	Katrina Leighton Interim Chief Finance Officer
5	14:35	Q&A and closing remarks	Pauline Stratford Vice Chair Lay Member (Patient and Public Engagement)

The September Governing Body meeting will start at 15:00. Members of the public are welcome to attend.