

# Board of Directors – Annual General Meeting

Time: 1000-1200		Venue: Church House, Westminster, Dean's Yard, London SW1P 3NZ		
Date: Wednesday, 21 September 2016				
				<b>Time</b>
Between 1000-1015 hours, members are invited to meet with attendees and visit the display stands				
1.1	Welcome and introduction – annual report highlights	A Greatley / R Milner	Presentation	1015
1.2	Patient story – neuro-rehabilitation team	Patient with Sue Lee	Presentation	1030
1.3	Interactive engagement session – ‘always’ events	A Greatley	Facilitated table discussions	1040
1.4	Learning from quality information – the CLCH approach	L Ashley and C Sheldon	Presentation	1120
1.5	Questions and answers	A Greatley	Verbal	1130
1.6	To receive the 2015/16 annual report and accounts	A Greatley	Copy of reports will be available on the day	1155
1.7	Date of next meeting in public: <a href="#">Thursday, 29 September 2016</a> – Boardroom, 7 <sup>th</sup> Floor, Victoria Street, London SW1E 6QP			

Angela Greatley, OBE – Chairman