



## **Annual General Meeting for Healthwatch North Somerset**

**29<sup>th</sup> October 2019  
11am – 1.00pm**

**Vintage Church, 5 Hughenden Rd, Weston-super-Mare BS23 2UR**

### **Agenda**

11am	Welcome	Georgie Bigg Chair of Trustees Bristol, North Somerset and South Gloucestershire Healthwatch
11.10am	Election of new Directors and existing Directors	Member voting cards at reception tables
11.15am	Minutes of 2018 AGM for approval	Available in packs at reception tables
11.20am	Healthwatch North Somerset Annual Report & Healthwatch contract	Vicky Marriott, Area Manager Healthwatch Bristol, North Somerset and South Gloucestershire
11.35am	Finance Report for HWNS	Dick Whittington, Treasurer
11.50pm	Janet Rowse, Chief Executive, Sirona Care & Health CIC	Community Health service provider BNSSG from April 2020
12.20pm	Matt Lenny, Director Public Health, North Somerset Council	Joint Strategic Needs Assessment and working with Healthwatch3
12.50pm	Q & A	Public questions
12.55pm	Round up & close	Georgie Bigg
1-2pm	Light lunch and refreshments provided	All welcome