

Virtual Annual General Meeting (AGM)

Agenda

Date	Wednesday 23 September 2020	Time	15:00- 16:00
Venue	Virtual meeting via Microsoft Teams online and by phone. For joining details please contact: syheartlandsccg.governance.surreyheartlands@nhs.net or call 0300 561 1283		

Presentations will be published on the [CCG website here](#) several days prior to the meeting. This will include updates from each former CCG area, an overview of the former CCGs' finances and a presentation from Healthwatch Surrey.

The live virtual CCG AGM meeting will include brief updates on the areas below, followed by time for questions.

Questions from the public are welcome and can be submitted in advance of the meeting by emailing syheartlandsccg.governance.surreyheartlands@nhs.net. There will also be an opportunity for questions to be asked during the online meeting.

No.	Timings	Item	Presenter
1	15:00	Welcome from the CCG Clinical Chair <i>Panel member introductions and meeting overview</i>	Dr Charlotte Canniff, CCG Clinical Chair
2	15:05	Annual Accounts 2019/20 <i>Presentation of the annual accounts for the four former CCGs: East Surrey, Guildford and Waverley, North West Surrey and Surrey Downs Clinical Commissioning Groups</i>	Karen McDowell, Director of Finance for Surrey Heartlands Integrated Care System
3	15:10	Our immediate priorities and our plans for the future	Dr Claire Fuller, Interim CCG Accountable Officer and Senior Responsible Officer for Surrey Heartlands Integrated Care System

No.	Timings	Item	Presenter
4	15:20	Questions from members of the public <i>An opportunity for members of the public and other attendees to ask questions to the panel. Questions can be submitted in advance via syheartlandsccg.governance.surreyheartlands@nhs.net or asked on the day.</i>	All
5	16:00	Meeting close	Dr Charlotte Canniff, CCG Clinical Chair