

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
ANNUAL GENERAL MEETING
Wednesday 1 August 2018, 13:00
Energus, Blackwood Road, Lilyhall, Workington, CA14 4JW

AGENDA

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Jon Rush Lay Chair	13:00
2	Minutes of the Annual General Meeting held on 3 August 2017	<i>Enc</i>	Jon Rush Lay Chair	13:05
3	NHS Cumbria CCG Inaugural Annual Report	<i>Presentation</i>		13:10
	<ul style="list-style-type: none"> The Annual Report 2017/18 		David Rogers Interim Accountable Officer/Medical Director/ Jon Rush Lay Chair	
	<ul style="list-style-type: none"> The Annual Accounts 2017/18 		Charles Welbourn Chief Finance Officer	
4	Questions from members of the public present		Jon Rush Lay Chair	13:25
	<i>If you wish to ask a question on any item on this agenda please could you make contact with an officer prior to the start of the meeting</i>			