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**ANNUAL GENERAL MEETING**

Tuesday, 23rd July 2019

**Commencing at 5.30pm**

**AGENDA**

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|  | | **Lead/**  **Attachment** | **Timings** |
| **AGM** | | | |
| 1.1 | Welcome | Chair | 5.30pm |
| 1.2 | Showcase: Digitally-Enabled Care in the Community | Matt John | 5.35pm |
| 1.3 | Questions from the Public | Chair | 5.50pm |
| 1.4 | Summary of the Year:   * Chair/CEO opening remarks and annual report; * Annual Quality Statement (including video); * Finance and Performance | Chair/CEO  Gareth Howells/Richard Evans  Lynne Hamilton/Chris White | 6.10pm |
| 1.5 | Questions from the Public | Chair | 6.40pm |
|  | Closing Remarks | Chair | 7.15pm |
|  | Next meeting of Health Board held in public:  25th July 2019, Health Board HQ, Baglan SA12 7BR | | |