


AGENDA			
Plymouth Hospitals Charity Annual General Meeting			
Date	Friday 30 November 2018		
Time	9.00 am – 10.00 am		
Location	Board Room, Derriford Centre for Health & Wellbeing		
WELCOME			
1	Welcome, apologies and Chairman’s introductory remarks	Chairman	Verbal
OUR CHARITY’S ANNUAL REVIEW			
2	Annual Review for the year ended 31 March 2018, including staff presentation	Charity Development Manager	Present ation
OUR CHARITY’S ACCOUNTS			
3	Annual Audited Accounts for the year ended 31 March 2018	Director of Finance	Present ation
QUESTIONS			
4	Questions from the public pertinent to the Annual Review and Accounts	Chairman	Verbal
CLOSE			
5	Chairman’s closing remarks followed by refreshments	Chairman	Verbal

Our Charity’s Annual Review is available on the Plymouth Hospitals Charity section of the Trust’s website or via this link:

<https://www.plymouthhospitals.nhs.uk/download.cfm?doc=docm93jjm4n5772.pdf&ver=7917>

Our Charity’s Annual Accounts are available on the Plymouth Hospitals Charity section of the Trust’s website or via this link:

<https://www.plymouthhospitals.nhs.uk/download.cfm?doc=docm93jjm4n5761.pdf&ver=7892>