

NHS SOUTHEND CLINICAL COMMISSIONING GROUP

ANNUAL GENERAL MEETING

**Wednesday 23rd September 2015, Committee Room 4, Civic Centre, Victoria Avenue,
Southend on Sea, Essex SS2 6ER**

1830h – 1900h

AGENDA

1830h	1.	Chair's briefing	<i>For noting</i>	Dr José Garcia Lobera, CCG Chair
1840h	2.	Chief Officer's briefing	<i>For noting</i>	Melanie Craig, Chief Officer
1850h	3.	Annual Report 2014/15	<i>For approval</i>	Dr José Garcia Lobera, CCG Chair
1855h	4.	Annual Accounts 2014/15	<i>For approval</i>	Jason Skinner, Chief Finance Officer
1900h		End.		