

NHS Salford Clinical Commissioning Group
Governing Body
Annual General Meeting (AGM)
Wednesday, 19th July 2017
14:00 – 15:00Hrs
The Lighthouse, 12 Coronet Way, Salford, M50 1RE

AGENDA

Item	Time	Description	Lead
1	14:00	Chair's Introduction	Chair
2	14:10	Annual Report including Annual Governance Statement, available at: http://www.salfordccg.nhs.uk/publications	Chief Accountable Officer
3	14:20	Annual Accounts 2016/17, available at: http://www.salfordccg.nhs.uk/publications	Chief Finance Officer
4	14.30	Chair to close the meeting	Chair

Opportunity for any questions or comments regarding the Annual Governance Statement and the Annual Accounts

Note: The Annual Report and Annual Accounts are publically available on the CCG's website at the links highlighted above. In line with the NHS's move to be paperless, Salford CCG has moved to meeting documents being managed electronically. As such printed copies of the reports will not be available at the meeting.