

Published 10 July 2020

## **NOTICE OF ANNUAL GENERAL MEETING** **10:30-11:00am, Thursday 10 September 2020** [Join Microsoft Teams Meeting](#)

The CCG Annual General Meeting (AGM) for 2019/2020 will take place on 10 September 2020 adjacent to the agenda for the Governing Body meeting (in public) as is already scheduled for the same date.

This meeting will not be held jointly with Buckinghamshire Healthcare NHS Trust (at a Trust open day) as in previous years. Governing Body has felt this to be sensible and pragmatic given the current situation with the ongoing COVID-19 pandemic.

The meeting will take place from 10:30-11:00, and will cover the following alongside presentation of the annual report and accounts:

- Finance Results (the CCG ended the financial year 2019/2020 with a £63k surplus)
- Accountable Officer or Deputy Accountable Officer and/or Clinical Chair summary
- Priorities for 2020/2021 – integrated care system/integrated care partnership
- Questions

The CCG Annual General Meeting will combine both a public AGM and member practice AGM as required by CCG Constitution. The meeting is also anticipated to confirm:

- Appointment of EY as external auditor for a further year to 31/03/2021 in line with the terms of the CCG's current contract.
- Appointment of Dr Rashmi Sawhney and Dr Dal Sahota as additional voting members of Governing Body, in addition to their existing Clinical Director portfolio roles and voting membership of the CCG Executive Committee.
- Lay member terms of office as are in place at the time.

**PLEASE NOTE:** At the time of publication of this notice and given the ongoing COVID-19 pandemic, the AGM is planned to take place through Microsoft Teams as with the Governing Body meeting in public. The link is as provided above. This may change subject to government guidance as is in place closer to the time. Details of any change to arrangements will be published on the CCG website. The link is provided below.

[Governing Body meeting dates 2020-21](#)

### **Annual Report and Accounts**

The annual report and accounts were submitted to NHS England 25 June 2020 with publication in full on the CCG website by 8 July 2020. The link is provided below.

[CCG Annual Report and Accounts 2019-2020](#)