

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Healthwatch Essex Limited ('the Charity') will be held on Tuesday 22nd February 2022 10.00-12.00, at 49 High Street, Earls Colne, Colchester CO6 2PB to transact the following business:

1. Chair's Introduction
2. Apologies for Absence
3. Adoption of Minutes of the previous AGM held on 29th October 2019
4. Matters Arising
5. Election of Trustees & Resignations of Trustees
6. Retirement and Reappointment of Trustees
7. Presentation and Adoption of the Annual Report 2020-2021 and Annual Accounts for the year to 31st March 2021.
8. Re-appointment of the auditors of the Charity
9. Chief Executive's operational report, 2020-21
10. Any other business
11. Public representations

In accordance with the Articles of Association of Healthwatch Essex Ltd, any person living in or using health and social care services in Essex may make representations to the Board at general meetings of the Board held in public.