



**WELCOME TO THE ANNUAL
GENERAL MEETING OF LINDSEY
LODGE HOSPICE BOARD OF
TRUSTEES FOR 2020-2021**



LINDSEY LODGE HOSPICE

AGM AGENDA

The 31st Annual General Meeting of Lindsey Lodge Ltd will be held in public on
Tuesday 3rd August 2021 at 4.00 pm
Lindsey Lodge Hospice, Burringham Road, Scunthorpe, DN17 2AA

Venue – “Meet and Eat” (Socially Distanced)

1. Apologies
2. **Minutes of the 30th Annual General Meeting 7th July 2020** - (Attached)
3. **Chief Executive’s Annual Report 2020-2021** - (Attached including Quality Account)
Karen Griffiths, Chief Executive
4. **2020-21 Annual Quality Accounts**
Karen Griffiths, Registered Manager in the absence of the Director of Nursing & Patient Services post which is currently vacant.
5. **Presentation of Annual Accounts** - (Attached)
Joe King, Finance Manager.
6. **Retirement and Reappointment of Trustees** (Verbal) - Alan W Bell, Chair
7. **Nomination of Auditors** (Verbal) – Alan W Bell, Chair
8. **Questions from the Public**
9. **Any Other Business**