



**WELCOME TO THE ANNUAL  
GENERAL MEETING OF  
LINDSEY LODGE HOSPICE  
BOARD OF TRUSTEES FOR  
2019-20**



**LINDSEY LODGE HOSPICE**  
**AGM AGENDA 7th July 2020**

The 30<sup>th</sup> Annual General Meeting of Lindsey Lodge Ltd will be held in public at 4.00-5.00pm on Tuesday 7<sup>th</sup> July 2020 at Lindsey Lodge Hospice, Burringham Road, Scunthorpe

**Venue - Wellbeing Centre (social distanced and virtual invitation)**

1. Apologies - Jim Dunn
2. Minutes of the 29<sup>th</sup> Annual General Meeting 30<sup>th</sup> July 2019 (attached )
3. Chief Executive's Annual Report 2019-2020 - Karen Griffiths, Chief Executive (to follow Monday)
4. 2019-20 Annual Quality Accounts - Maureen Georgiou, Director of Nursing & Patient Services - (to follow Monday)
5. Presentation of Annual Accounts - Joe King (to follow Monday)
6. Retirement and Reappointment of Trustees, Andrew Horwich, Chair
7. Nomination of Auditors - Andrew Horwich, Chair
8. Questions from the Public
9. Any Other Business