



**WELCOME TO THE ANNUAL  
GENERAL MEETING OF LINDSEY  
LODGE HOSPICE BOARD OF  
TRUSTEES FOR 2021-2022**



## **LINDSEY LODGE HOSPICE AND HEALTHCARE**

### **AGM AGENDA**

**The 32nd Annual General Meeting of Lindsey Lodge Ltd will be held in public on  
Tuesday 9th August 2022 at 4.00 pm**

#### **Venue**

**Ashby Decoy Golf Club, Burringham Road, Scunthorpe, DN17 2DE**

- 1. Apologies**
- 2. Minutes of the 31st Annual General Meeting 3rd August 2021**
- 3. Chief Executive's Annual Report 2021-2022**  
(Hard copy available at the meeting)  
Karen Griffiths, Chief Executive
- 4. 2021-22 Annual Quality Accounts**  
(Hard copy available at the meeting)  
Dr Pat Webster, Chair of Quality Assurance Sub-Committee
- 5. Presentation of Annual Accounts**  
Mike Rocke, Finance Consultant
- 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**