



**WELCOME TO THE 29TH
ANNUAL GENERAL MEETING
OF LINDSEY LODGE HOSPICE
BOARD OF TRUSTEES**



LINDSEY LODGE HOSPICE
AGM AGENDA 30th July 2019

The 29th Annual General Meeting of Lindsey Lodge Ltd will be held in public at 4.00-5.00pm on Tuesday 30th July 2019 at Lindsey Lodge Hospice, Burringham Road, Scunthorpe

Venue - Meeting Rooms 1&2

1. Apologies -
2. Minutes of the 28th Annual General Meeting (attached AP1)
3. Chief Executive's Annual Report 2018-2019 - Karen Griffiths, Chief Executive
4. 2018-19 Annual Quality Accounts - Maureen Georgiou, Director of Nursing & Patient Services
5. Presentation of Annual Accounts - Mike Rocke
6. Retirement and Reappointment of Trustees
7. Nomination of Auditors - Andrew Horwich, Chair
8. Questions from the Public
9. Any Other Business