

Central Health Surrey Limited (“CSH Surrey”)
Notice of the General Meeting of the Company

Date:	Tuesday, 13 th December 2022
Time:	12:00-14:00
Venue:	MS Teams

AGENDA

Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
12:00	1.	CSH Chair’s opening remarks, and apologies for absence	AF		
12:05	2.	Minutes of the last General Meeting – held on 15 December 2021	AF	Ordinary Resolution	Att A
	a.	<u>Resolution 1</u> : To receive and approve the minutes of the General Meeting held on 15 December 2021			
12:10	3.	Chief Executive – report	SF	Receive	Verbal
12:20	4.	Director of Finance – report	RH		Att B
	a.	Questions in relation to the directors’ statement and financial report in the annual report and accounts for the year-ending 31 March 2022.	AF		
	b.	<u>Resolution 2</u> : To receive and approve the financial statements of the Company for the year ending 31 March 2022 together with the reports of the Board of Directors and the Auditors on these statements	AF	Ordinary Resolution	
	c.	<u>Resolution 3</u> : To reappoint BDO LLP as auditors of the Company for the financial year ending 31 March 2023	AF	Ordinary Resolution	
	d.	<u>Resolution 4</u> : To authorise the Board of Directors to determine the remuneration of the auditors, BDO LLP	AF	Ordinary Resolution	
12:50	5.	CSH Chair	AF	Receive	Verbal
13:00	6.	Chief Executive – focus for next year	SF	Receive	Verbal
	a.	CSH Green Plan			
13:15	7.	Chair of The Voice – report	JD	Receive	Verbal



Time	Item	Agenda Item	Lead	Outcome	Paper / Verbal
13:25	8.	Director of Quality & Chief Nurse – report	DT	Receive	Verbal
	a.	Care Quality Commission (CQC) and Deloitte reviews			
13:35	9.	Director of People – report	LR	Receive	Verbal
13:45	10.	Questions from attendees in relation to today's agenda	AF		
13:55	11.	Closing remarks from the CSH Chair	AF	Note	Verbal
14:00		CLOSE OF MEETING			

By Order of the Board of Directors of Central Health Surrey Limited

Company Number: 05700920

Registered Office: 4th Floor Duke's Court, Duke Street, Woking, GU21 5BH

Directors	
Andy Field – CSH Chair	AF
Fran Davies – Non-Executive Director	FD
Steve Flanagan – Chief Executive Officer	SF
Peter Lock – Non-Executive Director	PL
John Machin – Non-Executive Director	JM
Dr Caroline Shuldham – Non-Executive Director	CS

Guardian Shareholders	
Simon Hankin – Recruitment Team Leader	SH
Jane Harrison – Assoc Director of Adults Services	JH
Will Flower – Head of Communications	WF
Jane Smith – Assoc Director for Children, Young People and Families, Lead for Specialist Children's Community Nursing Services	JS

In attendance	
Christine Armitage – Transformation Director	CA
Helen Cook – Director of Children & Family Services	HC
Julie Downey – Voice Chair	JD
Robert Hudson – Director of Finance	RH
Sandra Pycock – Assoc. Director of Children & Family Services	SP
Laura Rivet – Director of People	LR
Denise Thiruchelvam – Director of Quality & Chief Nurse	DT
Dr Michael Wood – Medical Director	MW
Keith Woollard – Director of Digital Services	KW
Andrea Goldsmith – Company Secretary [minutes]	AG

