

## **ANNUAL GENERAL MEETING**

Tuesday, 17<sup>th</sup> September 2013 at 17:30

Room 7/8, Post Graduate Education Centre, Trust Headquarters,  
East Surrey Hospital, Canada Avenue, Redhill, RH1 5RH

### **AGENDA**

**Chairman's Welcome and Opening Address**

*Alan McCarthy, Chairman*

**Presentation and Adoption of the Annual Accounts for 2012/13**

*Paul Simpson, Chief Financial Officer*

**Looking to the Future: 2013/14 and beyond**

*Michael Wilson, Chief Executive Officer*

**Getting discharge right**

*Joe Chadwick-Bell, Director of Operations*

**Open questions**

**Closing Remarks**

*Alan McCarthy, Chairman*