

**Blackburn with Darwen
Clinical Commissioning Group**

CLINICAL COMMISSIONING GROUP (CCG)

ANNUAL GENERAL MEETING

**Thursday 18th September at 6 pm
Hornby Theatre, Blackburn Central Library,
Town Hall Street, Blackburn BB2 1AG**

ORDER OF BUSINESS

No.	Item	Presented By
1.	Apologies for absence and confirmation of quoracy	Mr Joe Slater Chairman
2.	Declaration of Interest relating to items on the agenda	Mr Joe Slater Chairman
3.	Chairman's welcome – <i>our engagement</i>	Mr Joe Slater Chairman
4.	NHS Blackburn with Darwen Clinical Commissioning Group's Annual Report 2013/14 – <i>what we have achieved so far</i>	Dr Chris Clayton Clinical Chief Officer
5.	NHS Blackburn with Darwen Clinical Commissioning Group's Annual Accounts and Financial Statements 2013/14	Mr Roger Parr Chief Finance Officer
6.	A case study for improvement in mental health services	Mr Paul Hopley Deputy Senior Responsible Officer – Mental Health/ Mr Mike Southgate, Head of Projects, Ryhurst Limited, (representing Lancashire Care NHS Foundation Trust)
7.	Our priorities for the future	Dr Chris Clayton Clinical Chief Officer
8.	Interactive discussion	Mr Joe Slater Chairman
9.	Any other business	All

Refreshments available from 5.45 pm