

## **Annual General Meeting**

**Thursday 10<sup>th</sup> September, 2-4 pm**  
**Virtual meeting via Zoom**

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|--------------|---|---|
| <b>14.00</b> | Arrival and registration/Login  |   |
| <b>14.05</b> | Welcome, housekeeping and introductions<br><i>Rules of engagement – hands up etc.</i>           | <b>Dr Andrew Girdher</b> , Clinical Chair                 |
| <b>14.10</b> | Finance and Performance<br>For Bath and North East Somerset CCG,<br>Swindon CCG & Wiltshire CCG | <b>Caroline Gregory</b> , Chief Finance Officer, BSW      |
|              | Review of the Year: Key successes and looking forward   | <b>Tracey Cox</b> , Chief Executive, BSW                  |
| <b>14.30</b> | Q&A   | <b>Dr Andrew Girdher</b> ,                                |
| <b>14.35</b> | Comfort Break   |   |
| <b>14.40</b> | Mental health and Covid   | <b>Lucy Baker</b> ,<br>Director of Service Delivery, BSW  |
|              |   | <b>Caroline Mellars</b> ,<br>Crisis Work stream Lead, BSW |
| <b>15.10</b> | Public Q&A  | <b>Dr Andrew Girdher</b>                                  |
| <b>15.30</b> | Showcasing CCG efforts in Covid-19  |   |
| <b>15.40</b> | Thank you & close, final comments   | <b>Dr Andrew Girdher</b>                                  |