



**COMMUNITY CVS Annual General Meeting
Wednesday 6th February 2018**

Held at

Community CVS, The Boulevard Resource Centre, Railway Road, Blackburn

From

12:00pm – 2.00pm

Agenda

1. Welcome and introductions

2. Community CVS AGM
 - 🌸 Minutes of the last meeting 21.02.18
 - 🌸 Trustees Annual Report
 - 🌸 Independent Examined Accounts
 - 🌸 Appointment of Independent Examiner
 - 🌸 Election of the Committee

Please refer to our website for supporting documents www.communitycvs.org.uk

3. Open Discussion – ‘Health of the Sector’
 - 🌸 NHS Long Term Plan – our approach to Social Prescribing
 - 🌸 Launch – Social Enterprise Grant Programme

4. Summing up and Close

5. Lunch