

**THE NATIONAL DIGNITY COUNCIL**

**ANNUAL GENERAL MEETING**

The annual general meeting of the National Dignity Council will be held on

19th September 2016 at 10.30 a.m., followed by Open Meeting at 11.00a.m.

At the offices of Skills for Care

Lynton House Tavistock Square London

1. WELCOME
2. APOLOGIES FOR ABSENCE
3. CHAIR’S INTRODUCTION –
4. PRESENTATION OF THE ANNUAL REPORT
5. FINANCIAL REPORT – 2015 -2016
6. APPOINTMENT OF TRUSTEES
   1. Retiring Trustees – Liz Taylor and Frank Ursell
   2. Appointment of Trustees - Frank Ursell and Adam Probert
7. ANY OTHER COMPETENT BUSINESS previously notified.
8. DATE OF THE NEXT ANNUAL GENERAL MEETING.
9. OPEN MEETING
   1. 11.00 Coffee
   2. 11.10 Introductions and Welcome
   3. 11.20 Chairs comments on Business Meeting
   4. 11.30 Discussion Groups
      * + 1. Citizen Reach
          2. Resources for Champions
          3. Training Survey outcomes and next steps
          4. Political voice – how should we raise issues of concern
   5. 12.30 Lunch break
   6. 13.00 Feedback and next steps