**NATIONAL DIGNITY COUNCIL ANNUAL GENERAL MEETING**

**To be Held via Zoom on 17th October 2024**

Commencing at 1.00p.m

Present:

In Attendance

Apologies

1. Conflicts of Interest

2. Minutes of Annual General Meeting 2023

3. Matters Arising

4. Annual Report

5. Accounts

6. Appointment of Trustees

7. Appointment of Chair

8. Appointment of Honorary Treasurer

10 Any Other Business

The formal meeting will be followed by a web event as part of our Making the Invisible Visible series. This will include an update on CQC Dementia Strategy presented by Amanda Partington-Todd and a discussion on the rights of those with variable capacity to make decisions about their long term future.