

## **Annual General Meeting**

## Thursday 16th November 2023, 10.30am

Grand Sapphire Hotel & Banqueting, 45 Imperial Way, Croydon, CRO 4RR

## **AGENDA**

10.30am	Registration/Refreshments	Networking
11.00am	Welcome	Ash Balakrishnan, Vice-Chair
11.05am	Housekeeping/Agenda	Ima Miah, CEO
11.10am	Chair's Address	Jay Patel, Chair
11.20am	New Trustee Appointments	Jay Patel, Chair
11.30am	Executive Mayor of Croydon	Jason Perry
11.35am	Adoption of Last AGM Minutes	Jay Patel, Chair
11.40am	Secretary's Report Approval of Annual Report	Sahadat Hossain, Secretary
11.45am	Treasurer's Report	Debahuti Chakraborty, Finance Manager Mamun Khan, Programme Manager
11.55am	Adoption of the Annual Accounts & Adoption of Independent Examiners; Begg Williamson & Co	Jay Patel, Chair
12.00pm	CEO's Report	Ima Miah, CEO
12.10pm	Working in Partnership with Businesses	Abigail Heraty, Development Manager (AMRO)
12.20pm	Working in Partnership with Health	Hilary Williams, Director of Transformation & Commissioning (SWL, ICB & CUH)
12.30pm	Equality Diversity & Inclusivity Project Update	Amjid Rahman, EDI Research Community Facilitator
12.40pm	Community Facilitator Project Update	Nasreen Syeda, Community Facilitator  Mariah Alam, Community Facilitator/Connector
12.50pm	Any Other Business	Jay Patel, Chair
12.55pm	Vote of Thanks	Dilly Surelia, Trustee
1.00pm	Close	
1.00pm - 2.00pm	Lunch	Networking