



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf
University Health Board

ANNUAL GENERAL MEETING

THURSDAY 27 July 2017

12.00 midday to 12:45pm

**To be held at Headquarters, Ynysmeurig House,
Navigation Park, Abercynon**

AGENDA

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| 1. Welcome and Introduction | Dr C D V Jones
Chairman |
| 2. Presentation of the 2016-2017
Annual Report | Mrs Allison Williams
Chief Executive |
| 3. Financial Accounts | Mr Mark Thomas Acting
Director of Finance |
| 4. Reflections / Forward Look | Dr C D V Jones
Chairman |
| 5. Questions | |

A handwritten signature in blue ink, appearing to read 'Dr C D V Jones'.

**Dr C D V Jones
Chairman**

**The Annual Report and Annual Quality Statement 2016-2017
has been published and is available at
<http://cwmtaf.wales/how-we-work/>**