

**Patients' Council, Royal Edinburgh Hospital**  
**ANNUAL GENERAL MEETING 2017**  
**1.30-3pm on Monday 27th November 2017**  
**The Hive**

**A G E N D A**

The Annual General Meeting will take place on Monday 27th November 2017 at 1.30pm in The Hive, Royal Edinburgh Hospital.

**Everyone is welcome to attend but only patients, former patients and anyone who uses the services of the Royal Edinburgh Hospital may vote in the election of members of the Management Committee.**

The business to be conducted at the Annual General Meeting is as follows:

1. Welcome, apologies and Code of Conduct

**Guest Speaker: Angela Dias, Age in Mind**

2. Notes of the Annual General Meeting on 28 November 2016
3. Annual Report and Financial Report
4. Election of members of the Management Committee
5. Date of first meeting of new Management Committee –  
4 December 2017
6. A.O.C.B.

Refreshments will be available after the Annual General Meeting.