

HAVERING HEALTHWATCH LIMITED
Company Number: 08416383

MINUTES OF THE ANNUAL GENERAL MEETING
HELD ON 18 JUNE 2014
At Havering Town Hall, Romford

PRESENT:

Anne-Marie Dean (Chairman and Executive Director) (in the Chair), Ian Buckmaster (Executive Director and Company Secretary), Hemant Patel (Non-executive Director), June Alexander, Irene Buggle, Christine Ebanks (Lead Member, Social Care), Donal Hayes, Carole Howard (Administrative Assistant), Beverley Markham (Community Support Assistant), Terry Matthews, Diane Meid, Dianne Old, Lorna Poole, John Skillman and Joan Smith (Manager).

Apologies were received for the absence of:

Nike Ademnosun, Debbie Baronti, Pierrette Burden, Jenny Gregory, Alan Jones, Emma Lexton and Lucy Sanya

1 WELCOME

The Chairman welcomed all present.

On behalf of the Company, she congratulated June Alexander on being re-elected as a Member of Havering Council and on her appointment as Chairman of the Individuals Overview & Scrutiny Committee. She also congratulated Terry Matthews on his appointment as Deputy Mayor's Consort. She informed the Meeting that, in view of their new appointments, both Mrs Alexander and Mr Matthews would be stepping back from active involvement with Healthwatch Havering for the time being, though both would remain Members of the Company.

2 ANNUAL ACCOUNTS

The accounts of the Company for the year ended 31 March 2014, together with the reports thereon of the directors and the accountants of the Company, were received.

There being no objections or questions relating to the Accounts, they were **APPROVED**.

3 ACCOUNTANTS' STATEMENT

The statement of the accountants concerning the financial affairs of the Company was received.

The recommendation of the directors was that the statement be approved.

There being no objections or questions relating to the statement, it was **APPROVED**.

4 APPOINTMENT OF ACCOUNTANTS

The appointment of Messrs Sharman Fielding as accountants of the Company, until the conclusion of the next general meeting of the Company at which accounts are laid before members, was **AFFIRMED**.

5 ANNUAL REPORT

The draft Annual Report of Healthwatch Havering, prepared in accordance with *The Matters to be Addressed in Local Healthwatch Annual Reports Directions, 2013*, was received.

There being no objections or questions relating to the draft Annual Report, it was **APPROVED AND ADOPTED** as the Annual Report for publication in accordance with the Directions.

The Chairman thanked all Directors, Staff and Members for their contributions to the work of Healthwatch Havering during the year. Significant progress had been made and she was particularly grateful to the Social Care Team led by Christine Ebanks for their enthusiastic and effective programme of Enter & View visits.

She reported that the Company Secretary had been invited to give a presentation at the national Commissioning Conference about the “Have your say...” sessions and report on services for people who have Dementia and Learning Disability.

She added that the Health & Wellbeing Board was making significant progress: its intended focus for the coming year was Children’s Services, which fitted in well with the Healthwatch Havering programme work stream for Children with a Learning Disability, on which Alan Jones was leading.

In closing, she expressed the hope and expectation that Healthwatch Havering would continue into 2014/15 as successfully as it had begun in 2013/14.