

## **CAMBRIDGE UNIVERSITY HOSPITALS NHS FOUNDATION TRUST**

Part 2 of the **ANNUAL GENERAL MEETING** of the **BOARD OF GOVERNORS** of Cambridge University Hospitals NHS Foundation Trust will be held on Thursday 20 September 2007 at 19.15 in the William Harvey Lecture Theatre, Clinical School.

**Please note that this will be preceded by an Open Evening to be held in the Food Court, Addenbrooke's Hospital, beginning at 18.00**

12 September 2007

Ann Alderton  
Secretary

\* = paper enclosed

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### **AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2.\* ANNUAL REPORT AND ACCOUNTS**

To receive the Annual Report and Accounts

**3. REPORT OF THE CHAIRMAN**

To receive a presentation from the Chairman

**4. REPORT OF THE CHIEF EXECUTIVE**

To receive a presentation from the Chief Executive

**5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

To receive questions from members of the public

**6. DATE OF NEXT MEETING**

Thursday 6 December at 17.30 in the Hexagon, Frank Lee Centre, Addenbrooke's Hospital.