

**Annual General Meeting
Wednesday 26th of January 2022 at 2pm
The Power of the Service User Voice**

2.00pm **Welcome and Introductions-** Anne Phillips, Chair of Trustees Andover Mind

2.05pm **Minutes of AGM dated 2nd December 2020**

2.10pm **Matters arising from previous AGM**

2.15pm **Annual report-** Anne Phillips, Chair of Trustees Andover Mind

2.25pm **Statement of accounts-** Justin Harris, Knight Goodhead Ltd

2.40pm **Trustee and officer elections-** Anne Phillips, Chair of Trustees Andover Mind

2.45pm **Our Journey through an ever changing landscape- Jody Phelvin, CEO
Andover Mind**

3.00pm- 3.25pm **Short Presentations**

My Primary Care Journey (Q&A) Barbara Allen, Director of Transformation and ICS
Development

My Safe Haven experience (video of SU, or statement) Helen Mothersole, Director of
Well-being Services

My Dementia Story (Audio) Laura Mouzouris-Lodge, Director of County Wide Operations

The Evolvement of Service User Involvement in our Well-being Service (Barbara and Helen)

3.25pm-**AOB**

3.30pm-**Close**