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20 July 2016

Dear Governor

Please find attached the agenda and reports for the next public meeting of the Council of Governors which will be held on **Thursday, 28 July 2016** at **4.00 pm** in the seminar room. There will also be a short private meeting of the Council of Governors following the conclusion of the public meeting. An agenda and accompanying papers for the private meeting are also enclosed.

Governors are asked to note that the 2016 Annual Members Meeting will take place at **2.00pm on Thursday 28 July 2016**, in the lecture theatre. The notice of meeting and associated documents are enclosed.

Because of the fact that the AGM is being held on the same day as the Council of Governors meeting, the private pre-meeting with the Non-Executive Directors will **not** take place before the Council of Governors meeting on this occasion.

Please remember it is vital that you attend these meetings in order for the Governors to implement important decisions which affect the governance arrangements of the hospital. If you are unable to attend you may give your apologies by contacting the Membership Office on 01535 294540 or by email to [jane.downes@anhst.nhs.uk](mailto:jane.downes@anhst.nhs.uk) before the meeting.

Yours sincerely



JANE DOWNES  
**Company Secretary**

Encs.