

**Annual General Meeting to present
NHS Resolution's annual report and accounts 2017/18**

AGENDA

Thursday 26th July 2018 at 10.00am

**Room G-1, Ground Floor,
151 Buckingham Palace Road,
London,
SW1W 9SZ**

- 1. Welcome and apologies** Ian Dilks, Chair
- 2. Annual report and accounts 2017/18:** Ian Dilks, Chair
An introduction
- 3. Annual report and accounts 2017/18:** Helen Vernon, Chief Executive
An overview
- 4. Annual report and accounts 2017/18:** Joanne Evans, Director of Finance and
The accounts Corporate Performance
- 5. Question & answer session** - Ian Dilks, Chair
- 6. Close** - Ian Dilks, Chair