

**Annual General Meeting Patient Participation Group  
to be held at Stag Medical Centre on Thursday 10th January 2019**

**Agenda**

**Chair – Tony Robinson**

Ground Rules Reminder (on laminate cards)  
Terms of Reference (on laminate cards)

**1.0 Welcome and Introductions**

1.1 Apologies

**2.0 Group Business**

2.1 Approval of minutes of last AGM meeting held 11th January 2018

2.2 Matters arising

**3.0 Reports 2018**

Chair's Report -Tony Robinson

Treasurer Report - Pippa Harder

Carers Chair Report - Pippa Harder

Carers Friendship & Support Cafe Report - Elaine Laurie

**4.0 Election of Officers**

Chair

Vice Chair

Secretary

Publicity

Treasurer

Sub Groups

Carers Chair

Cafe Lead

Health Awareness Lead

**5.0 2019 Meeting Dates**

**6.0 Any other Business**

TR 02/01/2019