



Annual General Meeting Patient Participation Group to be held at The Stag Medical Centre on Thursday 12th January 2017

Agenda

Chair – Jenny Drew

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 14th January 2016

2.2 Matters arising

3.0 Reports 2016

Chair's Report – Jenny Drew

Vice Chair Report – Tony Robinson

Secretary Report – Elaine Laurie

Treasurer Report – Iris Wilde

4.0 Election of Officers.

Chair

Secretary

Vice Chair

Publicity

Treasurers

5.0 Any other business

7.0 Next meeting 5.30pm AGM 2018 TBA

JD16/12/2016