

**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