

PPG Agenda – AGM March 9th 2023 In the Rosebery Wellness Centre - Time 5.00 pm

Charnwood Community Medical Group
Dr Hanlon and Partners. Patient Participation Group (PPG)

Agenda

17.00 – arrival

- a. Chairman's welcome – Mick Gregory
- b. Those present and apologies
- c. Approval of Minutes. March 10th 2022
- d. Visiting speaker – Paul Hanlon
- e. Chairman's Annual Report – Mick Gregory
- f. Practice and Federation Update – Paul Hanlon
- g. Consideration of the PPG Constitution v 4.00 (14.03.19)
- h. AOB
- i. The meeting closes

Election of the Management Team (procedures agreed at PPG meeting Feb 9th 2023)

- Currently – Chair -Mick, Vice chair -John, Secretary – Carole, Management team -Bhasker.
- Nominations for Chair, Vice Chair and Secretary are welcome from members of the group.
- A member may nominate themselves, a seconder is still required
- Nominations and names of seconds should be sent to Paul by Thursday March 2nd. . If any are forthcoming then Paul will inform the group and arrange for a ballot.
- If only one person is nominated for a particular role, they will be elected *nem con*
- The election of a fourth member of the Management Team will be brought to our next meeting, April 13th
- Proposed Election procedures for the fourth member.
 - All nominations and names of seconds must be sent to the newly elected Secretary...*(insert name and email address)* ... by the latest **5pm on Thursday March 30th 2023**
 - If more than one nomination is received, an email will be sent to all members of the group identifying the names of nominees. All members are then asked to vote for their preferred choice. This should be done by emailing the Secretary...*(insert name and email address)* by **5pm on 6th April 2023**. This will enable us to have an outcome ahead of our meeting on April 13th.

Encs :-

Minutes of the AGM March 10th 2022

Chairman's Report 2023

Constitution (v4.00 10.03.22)