

Charnwood Community Medical Group Patient Participation Group *Virtual* AGM 11th March 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/84702334742?pwd=WjNBbWtpdEVrOTdzSnJLVldQWnA2UT09>

Meeting ID: 847 0233 4742

Passcode: E7LAG9

Agenda

17.00 - arrival.

- a. Chairman's welcome – Mick Gregory.
- b. Approval of Minutes. *NB – In normal circumstances, the minutes of the previous year's AGM will be presented. However, there wasn't one because of National Lockdown.*
- c. Visiting speakers – 'Primary Care Networks –'

Soni Simpson - Senior Pharmacist
Joanne Talbot - Senior Social Prescriber
- d. Chairman's Annual Report – Mick Gregory
- e. Practice and Federation Update – Paul Hanlon
- f. Consideration of the PPG Constitution v 4.00 (14.03.19)
- g. The meeting closes

Election of the Management Team

- It was agreed that the Chair (Mick) and Secretary (Carole) would continue in post for the foreseeable future.
- Arrangements for the election of the Vice Chair were sent by email on Friday February 12th and our new Vice Chair should be confirmed in post at this meeting.
- The confirmation of a fourth member of the Management Team will be brought to our next meeting, April 8th
- Proposed Election procedures for the fourth member(to be agreed)
 - All nominations must be sent to Carole Jefferson by the latest **5pm on Thursday 25th March 2021.**
 - If more than one nomination is received, an email will be sent to all members identifying the names of nominees. All members are then asked to vote for their preferred choice. This should be done by emailing Carole Jefferson by **5pm on 1st April 2021.** This will enable us to have an outcome ahead of April's meeting.

Encs

- Constitution (v4.00 14.03.19)
- Chairman's Report 2021