

**Patient Participation Group
(WMC-PPG)**

Meetings to be held on Thursday 7 March 2019

Start time: 6.30 pm.

Venue: WMC Burnt Oak

108 Watling Avenue. Edgware HA8 0NR

ANNUAL GENERAL MEETING

Agenda

1. Apologies for absence:
2. a) Minutes of meeting held 8 March 2018
b) matters arising
3. PPG report for the past year & matters arising
4. Committee for **2019– 2020**. In accordance with the Constitution, all members retire at the AGM but, being eligible, may offer themselves for re-election.
 - a) Retiring members offering themselves for re-election:
Hugh Ogus, Michael Grossman, Ben Harding, Lisa Goldstone, Amanda Measures, Leslie Grant, Sheila Levitt, Deidra Wayne, Hafeez Rajabali, Marilyn Raymond.
 - b) Other nominations:
 - c) Three members elected at the AGM on 8 March 2018 have not attended any subsequent committee meetings and are therefore ineligible for re-election.
5. Any other business.



Watling Medical Centre

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ORDINARY MEETING

Thursday 7 March 2019

(to follow immediately after the end of the AGM)

Agenda

1. To note changes to PPG Constitution
2. Elections:
Chair: Nomination: Ben Harding
Deputy Chairs: Nominations: Michael Grossman, Hugh Ogus
3. a) Minutes of meeting held 8 March 2018
b) matters arising
4. Update from the Practice
5. "Health Champions" report
6. Working with other local practices
7. Patient Group networks
8. Newsletter
9. Any other business
10. Dates of next committee meetings: (Venues TBA)
Proposals, subject to confirmation:
Thursday 6 June 2019
Thursday 26 September 2019
Thursday 16 January 2020
Thursday 5 March 2020 (with AGM)