

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

Meetings to be held on Thursday 8 March 2018

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 9 March 2017
b) matters arising
3. Chairman's report on the past year & matters arising
4. Committee for **2017 – 2018**. 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, Leslie Grant, Michael Grossman, Ben Harding, Amanda Measures, Sheila Levitt, Tony Raymond, Deidra Wayne,
 - b) Other nominations:
Lisa Goldstone, Hafeez Rajabali
 - c) Co-opted:
5. Any other business.

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ORDINARY MEETING

(to follow immediately after the end of the AGM)

Agenda

1. Election of Chairman:
Nomination: Hugh Ogus
2. a) Minutes of meeting held 2 November 2017
b) matters arising
3. Update from the Practice
4. "Health Champions" report
5. Working with other local practices
6. Patient Group networks
7. Newsletter
8. Any other business
9. Dates of next committee meetings: (Venues TBA)

Proposals:

- Thursday 15th March, 5th April or 19th April
- Thursday 5th July
- Thursday 18th October
- Thursday 7th March 2019 (with AGM)