

**Patient Representation Group  
(WMC-PRG)**

**AGENDA**

**Meeting date: Thursday 26 February 2015**

**Start time: 6.30 pm.**

**Venue: Stanmore Surgery, 42 London Road, Stanmore HA7 4NU.**

**Annual General Meeting**

1. Apologies for absence
2. a) Minutes of meeting held 6 March 2014  
b) matters arising
3. Chairman's report on the past year & matters arising
4. Committee for **2015 – 2016**. In accordance with the Constitution, all members retire at the AGM but, being eligible, may offer themselves for re-election.
  - a) Retiring members eligible for re-election:  
HO, LG, FR, UC, BD, KP, AR.
  - b) Co-opted:  
SJ, BO, SS.
  - c) Other nominations:
5. Any other business

**Ordinary Meeting** (to follow immediately after the end of the AGM)

1. Election of Chairman:  
Nomination: Hugh Ogus
2. Election of Secretary (Secretaries):  
Nominations: Mrs LG & Miss FR.
3. a) Minutes of meeting held 2 October 2014  
b) matters arising
4. Newsletter
5. Making best use of your local pharmacy – talk by Michael Grossman of Andrew's Pharmacy
6. Discussion forum and questions
  - a) Friends & Family Test (FFT)
  - b) Care Quality Commission (CQC)
  - c) 'GPs in Crisis'



Watling Medical Centre

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7. Working with other practices and their PRGs
8. Any other business
9. Dates of next meetings: (Venues TBA)

Proposals: Thursday 11 June 2015  
Thursday 1 October 2015  
Thursday 25 February 2016 (AGM)