

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

**AGENDA**

**Meeting date: Thursday 3 March 2016**

**Start time: 6.30 pm.**

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

**Annual General Meeting**

1. Apologies for absence
2. a) Minutes of meeting held 26 February 2015  
b) matters arising
3. Chairman's report on the past year & matters arising
4. Committee for **2016 – 2017**. 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:  
Hugh Ogus, Lisa Goldstone, Usha Chande, Bob Davis, Kanji Patel, Antony Raymond, Stuart Trogal.
  - b) Co-opted:  
Bernadette Onuegbu, Sudhir Shah.
  - c) Other nominations:
5. To confirm change of name: to fall in line with national nomenclature, the name of the group shall be changed from Patient Representation Group (PRG) to Patient Participation Group (PPG), with immediate effect.
6. 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 Lisa Goldstone
3. a) Minutes of meeting held 1 October 2015  
b) matters arising
4. Doctor First triage scheme
5. Working with other local practices
6. Patient Group networks

7. Newsletter
8. Any other business
9. Dates of next meetings: (Venues TBA)

Proposals:

Thursday 2 June 2016

Thursday 6 October 2016

Thursday 2 March 2017 (AGM)