

MINUTES OF  
ANNUAL GENERAL MEETING

13 MAY 2015 – ROYAL ARTHUR CENTRE INGOLDMELLS

PRESENT            Richard Enderby (Chairperson)  
                          Fiona Brown  
                          Ann Bliss  
                          Marigold Chisnell  
                          Richard Enderby  
                          Jayne Hopps  
                          Eddie Gasson  
                          Sue Carey  
                          Joan Hodder  
                          Jill Caine  
                          Leonard Hemingway  
                          Brian Mundy  
                          Ian Bradbury  
                          Cathy Brockwell (Practice Manager)  
                          Annette Rasmussen  
                          Richard Roe  
                          Sid Dennis  
                          Vicki Coggins-Hudson  
                          Martin Jago

1 Welcome and Introduction

Richard Enderby welcomed everyone to the meeting, thanking all committee members of the PPG for their hard work over the last year, a special welcome was requested for Martin Jago Business Development and Delivery Manager from NHS Lincolnshire East Clinical Commissioning Group. Mr Jago gave a brief talk about the role of the CCG and his role within the organisation. Richard Enderby thanked him on behalf of the committee and the PPG as a whole.

2 Chairman's report – see copy of report attached

3 Update on Practice matters by the Practice Manager – see attached report

4 To Agree the Revised Constitution – see appended

Revised constitution proposed by Len Hemingway

Seconded by Sue Carey and Richard Roe. Voted and carried – copy of the revised constitution to be on the website and on all PPG noticeboards.

5 Election of Committee Members – 4 Vacancies for people to join the executive committee

Mr Christopher, Mrs Willbye, Mr Vincent and Mrs Glennis Brown all accepted to the executive committee.

6 The Changing NHS – The Current position as it affects our Practice

A presentation by Martin Jago Business Development and Delivery Manager from NHS Lincolnshire East Clinical Commissioning Group – copy of power point presentation requested from Mr Jago still awaited.

7 Questions previously served and from those present.

There was a lot of discussion around the issue of appointments and the lack of availability of appointments. Please see practice manager's report around the number of DNA's. Various questions taken from the floor around cost of services not part of the NHS contract.

Richard Enderby thanked everyone for attending with a special thank you to Mr Jago

