

Patient Participation Group

Thursday 25th September 2014

Tibshelf Surgery 3.30pm - 4.30pm

Agenda

1. Welcome
2. Apologies
3. Minutes of last meeting – July 2014
4. Matters arising

Staffa Health Issues

1. Patient survey Ruth Cater
2. Role of PPG
3. Newsletter
4. Dates of meetings 2015

Hardwick CCG Issues

1. Integrated care update
2. The 5 year plan
3. Annual General Meeting feedback

Dates of next meetings 2014:

4th December, 2.30 – 4pm 2014

Patient Participation Group

Annual General Meeting

Thursday 25th September 2014

Tibshelf Surgery – 2.30 – 3.30pm

AGENDA

1. Welcome and apologies
2. Review constitution of PPG
3. Annual report
 - i Chairman
 - ii Treasurer
4. Election of officers
 - i Chairman
 - ii Secretary
 - iii Treasurer
5. Notes of the last AGM, September 2013
6. Next AGM