

NATIONAL ASSOCIATION FOR PATIENT PARTICIPATION

Minutes of Annual General Meeting

Saturday 6th June 2015

Woodland Grange Conference Centre, Leamington Spa

Present:

Chair: Patricia Wilkie (PW)

Trustees Edith Todd, John Dracass, Sandy Gower, Maggie Matthews

Patron: Sir Denis Pereira Gray

CEO Paul Devlin

Members

Moira Auchterlonie

Roger Battye Cookham PPG

David Bortlik Oakwood Lane Medical Practice

Frances Brown Priory Avenue

Ian Edmundson Wheatbridge PPG

Paul Landell-Mills Dartmouth Medical Practice

Sue Line Mansfield Medical Centre PPG

Kath Lovell The Hedges Medical Centre

Anne Milstead Parchmore Medical Centre

Robina Mir Oakwood Lane Medical Practice

Elaine O'Sullivan The Abbotsbury Practice PPG

Keyna Paul Branston and Heighton Family Practice

Bas Pickering Moorland Medical Practice PPG

Sylvia Pledger Albrighton Patient Group

Dorothy Reile The Abbotsbury Practice PPG

Lesley Savage Moorland Medical Practice PPG

David Stenson Moss Grove PPG

Chris Titley Mansfield Medical Centre PPG

Apologies Danny Daniels Sylvia Debreczeny

Minutes AGM 2014 were accepted as true record

Proposed: Sylvia Pledger **Seconded:** Ian Edmundson

Matters arising: In response to a question from the last Board meeting, ET reported that only 5% of visits to the N.A.P.P. website were initiated by web-crawlers, so 95% have been genuine visits.

Roger Battye asked when N.A.P.P. intended to conduct member surveys. PW responded that there is a need to do this more frequently, but that the Board had been very stretched over the last year.

Anne Milstead informed members that all CCGs have received an allocation of £10000 towards PPG activities and suggested that this be publicised by N.A.P.P. The Board agreed to alert member PPGs via the e-bulletin and website.

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Trustee Annual Report had been circulated prior to the meeting and was accepted.

Proposed: Sylvia Pledger **Seconded:** Chris Titley

Adoption of accounts

In response to comments from the floor about lack of time for members to read the report and accounts, Edith Todd said they were circulated as soon as possible after the independent examination was completed. The Board will consider a proposal from Sue Line about circulating earlier draft copy in future.

Paul Landell-Mills asked whether the increase in the number of PPGs was reflected in N.A.P.P. membership, in particular with regard to the project in Devon and Cornwall by the Patients Association. Edith Todd confirmed that membership was growing at an annual rate of around 20%, including the West country. He also questioned the independence of PPGs. Maggie Matthews responded that some PPGs are controlled by practices and some PPGs are unclear about their role. Sandy Gower

Adoption of accounts agreed: **Proposed:** Ian Edmundson **Seconded:** Bas Pickering

Appointment of Trustees:

Trustees re-elected: The following trustees had indicated they were willing to serve a further 3 year term and were re-elected for a further term of three years

Patricia Wilkie, Margaret Matthews **Proposed:** Roger Battye **Seconded:** Bas Pickering

Following co-option in March 2015, Moira Auchterlonie was elected to the Board for a term of three years

Proposed: Patricia Wilkie **Seconded:** Chris Titley

Appointment of Independent Examiners of accounts – It was agreed that Menzies LLP be reappointed

Proposed: Sylvia Pledger **Seconded:** Chris Titley

There were no further resolutions

Meeting closed at 4.45pm