



PPG AGM held on Wednesday 13th April 2019

Present: Peter Jay (Chair)(PJ), Jill Baines (JB), Tatyana Cheung (TC), Lynne Earthy (LE), Anna Gibbins (AG), Dr Khalid, Julia Maclean (JM), Sarah Storer (SS), Margaret Toms (MT), Chris Tye (CT), Chris Swales (notetaking).

1 Welcome & Apologies

Apologies were noted for Tony Isaacs, D James, Christopher Langdon, Alan Waller.

2 Minutes of Last Meeting

The minutes of the previous AGM meeting held on 11 April 2018 were reviewed and were agreed to be a true and accurate record.

3 Matters Arising

Nil

4 Annual reports

- a) **Chair** –**PJ** made a tribute to the late Co-Chair – Ingela Jacob who is still sadly missed both as a person and for her contribution to the work of the PPG. The locality group meets every three months now at the hospital. Cheryl Ewing, the Locality Manager at the CCG, always attends the meetings and is very informative. Two weeks ago a presentation was given on online consultations. They are trying to get local people to work locally. Action Plan - see appendix one
- b) **Practice report** – **JM** - see appendix two
- c) **PPG Liaison** – **PJ** The Chair of Tetbury PPG has resigned and also left the practice. Patients of Tetbury are moving towards new leadership of the PPG at their AGM. The two PPGs will probably remain separate. Six local practices have merged to three. South Cotswold figures regarding the improved access clinics show that they have been very well received. **Dr Khalid** has found our working patients are very pleased with the Saturday clinics. Social Prescribing – see appendix three – Statistics are kept by the Service. There is literature about Social Prescribing in the waiting room. Cirencester and Tetbury Surgeries both have a social prescriber. **JM** -to action an explanation of exactly what social prescribing is for the website. **AG** - asked how people with vision impairment



manage with the website. **CT** – has a patient access app with a voiceover on his iphone which works really well.

d) Healthwatch – **AW** appendix four

5 **Election of Co-Chairs**

PJ is happy to carry on for another year and Tony Isaacs has also offered to act as co-chair. This was proposed by **MJ** and seconded by **LE**.

6 **Membership of the National Association for Patient Participation**

Tetbury PPG is currently a member but Cirencester PPG voted not to join.

7 **Any other business**

MT – Meetings planning for the NHS in the long term are being held by the Gloucestershire CCG on 29th & 30th March if anyone would like to attend.

8 **Future Dates**

Next AGM – 25 March 2020

Next General Meeting – 22 May 2019