

**St Wulfstan Surgery
Patient Participation Group
Minutes AGM Meeting
14th June 2022**

Present: Alan Boyland (Chair), Nigel Rock (Vice Chair), Tony Probert, Jane Tuck, Charles Henshaw, Mark Hancock, Faris Al-Ramadani (GP Partner), Lindsay Ward (Practice Manager), Hazem (Southam Pharmacy)

Apologies: Noorjahan Pallikkandi Maliyekal, Brian Cobb, Averil Kennedy and Dr Kirti Viswa (GP Partner)

AGM

Item	Discussion	Action
Apologies for absence	As above	
Minutes of the last meeting	There were no matters arising from the last AGM	Nil
Election of Officials	Unanimous vote to re-elect Alan Boyland as Chair and Nigel Rock as Vice Chair of the PPG for the next 12 months Lindsay will continue as the secretary unless a volunteer would like to take over	Nil
AOB	Nil	Nil
Date and time of next meeting		To be confirmed