

CULVERHAY SURGERY PATIENT PARTICIPATION GROUP

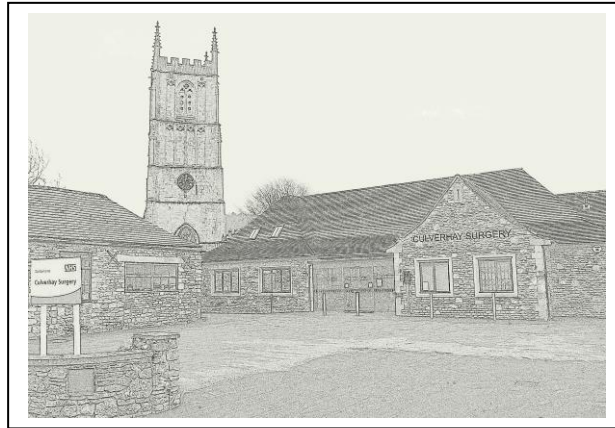
Wotton under Edge

Agenda

20th November 2018.

6.45pm

(6.20pm for those having Photos Taken)



- 1) Welcome by Chairman DH**
- 2) Apologies: GB**
- 3) New Members: GB**
- 4) Attendance: GB
- 5) Adoption of Minutes 16th October 2018.
- 6) Matters Arising: DH
All Matters Arising are Covered In Secretarial Report.-See below.
- 7) Secretarial Update GB
- 8) Surgery Update (CB)
- 9) Newsletter Update: RM/CB & GB
- 10) Any Other Business
Working with IT & CSPPG Dog Walking Group (GB)
- 11) Confirmation of Next Meeting:

18th December 2018.

6.45pm

Guest Speaker: Amber Walters Independence Trust

Apologies: Geoff Swallow
Peter Beresford
Anne Weaver

Secretary Report
20th November 2018.

Membership: 19
Jane Kendall decided it was not for her.

Correspondence

- I have Circulated many emails from PPG Network Meetings and GS Report on PPG Meeting RM Report PPG Meeting – Hand-outs are going to go onto the website with the Minutes.
- Thanked M Buist for Wotton Directory Insert
- Thanked Marcus Gani for his short but useful time with us.
- Thanked Jane Kendall for her time.
- Updated the Register of Members and all the various bits of Data Protection you have all been sent information about your status and whether you need to have your photo taken data protection, confidentiality forms and Pen Pictures.

Question for Dr Probert:

I emailed through to CB questions from
JB GB GS

Getting to Know You

Geoff has concerns that the Getting to Know You initiative that was requested by members at the March 2018 AGM has not really taking off.

Some members have not completed a Pen Picture. Everyone was sent with the October Minutes an Excel Spread Sheet Report of who has and who has not completed the Pen Pictures.

As Secretary I am asking - Do you want to proceed with this? Do you think we need to do it? Or is there a better way to get to know each other better so as to improve confidence in meetings and uptake of joining in with getting involved? Geoff was hoping to glean from the Pen Pictures a wealth of skills and talent for us to tap into and to motivate members to be involved. The work involved in trying to get the Pen Pictures from some members does not seem to be proportionate and also the level of concern from Geoff has resulted in many emails and conversations. Geoff would like to be able to support you to get these done and has suggested that he could ring you up to encourage you. What do you think?

On-Line Registration.

Geoff Swallow attended.