



STRAWBERRY HILL MEDICAL PRACTICE

PATIENTS PARTICIPATION GROUP

AGM Minutes 23rd February 2023

Venue Strawberry Hill Medical Centre and via TEAMS

Item No	Agenda Item	Details	Action
1	Present	Chair - Karen Swaffield (KS) Vice Chair - Mike Fereday (MF) Secretary - Maggie Bates (MB) Practice Manager - Louisa Gilboy Speaker - Dr Rob Tayton Committee members:- Jane Belcher(JB), Joan Blore(JB), Stephen McKinnon (SM), Jane-Marie Stock(JMS), Dr Imogen Caffery (IC) Irene Cook, Elizabeth O'Keefe, Subodh Mohindra, Awad Saeed, Stuart Stephens, Dawne Stephens. Joining on TEAMS - Pauline Wiltshire, Roger Ryton, and Alisha Leck	
2	Apologies	Ros Quinn (RQ), Mike Fereday (MF) and 15 members of the Virtual Group.	
3	Chairs Report	The Chair welcomed all who were attending The minutes of the last AGM 15th February 2022 were accepted. The revised Terms of Reference were accepted The Chair gave a Powerpoint presentation of the PPG and how it interacted with the Surgery, which will be available on the website. (see attached) It was explained that the Organising Committee are very keen to promote more diversity in its membership.	
4	Speaker Dr Rob Tayton	Dr Tayton gave a Power Point Presentation explaining the development plans for the West Berkshire Community Hospital, which was most interesting. Dr Tayton is the Chairman of Newbury and Thatcham Hospital Building Trust which has charitable status. The hospital was built through a legacy from Miss Rookes, a local landowner, and was built as a Private Finance Initiative (PFI).To date the hospital has developed through the Greenham Trust Wing which includes a Dialysis Unit and Cancer Care Unit. It is now hoped the hospital will become a Community Diagnostic Centre with proposed new facilities. A new MRI facility will replace the mobile unit, hopefully by the end of 2023 and a new CCT scanner and Digital X-Ray machines. Meanwhile many departments have been upgraded, Ultrasound, Endoscopy, an awning and ramps for the Rainbow Room, a new water supply for the Dialysis Unit, Security doors, the electricity supply upgraded and Car parking. The Chair thanked Dr Tayton for his excellent presentation and good wishes for the new developments.	
5/6	Nominations	Nine nominations had been received.	
7	Virtual Group	The Secretary explained that there are now 41 members of the Virtual Group and invited members present to join.	
		The Chair closed the meeting and thanked everyone for their attendance	
		DATE OF NEXT MEETING 2nd March 2023 5pm at Strawberry Hill Medical Centre	