

263rd Meeting, Thursday 1st June, 2017, Mount Vernon Hospital

1. WELCOME AND ANNOUNCEMENTS:

- a. Welcome:** The Chairman, Joan Davis, welcomed all present.
- b. Apologies:** Margaret Bishop (*Mount Vernon Comforts Fund*), Valerie Rees (*League of Jewish Women Northwood*), Herbert Levinger (*Northwood Hills RA*), Tony Ellis (*Northwood Live at Home Scheme*), Valerie Mellor (*Northwood RA*), Connie Evans and Chris Hickman (*Oak Farm RA*), Carol Melvin (*Ruislip, Northwood and Pinner Conservatives*), Donald Edwards (*Ruislip RA*), Janet Baddeley, Mary Butcher, Susan Grunewald, Barbara Kalopsidiotis, Barbara Porket, David Potter, Jon and Nannette Spain, (*Individual Members*)
- c. Announcements:** The Chairman was sorry to announce that our expected guest speaker, Dame Jacqueline Docherty, Chief Executive London North West Healthcare NHS Trust, had withdrawn earlier that day, due to other commitments arising unexpectedly. Her deputy had kindly offered to come in her place but, in the absence of our Chairman in hospital, Vice Chairman James Kincaid had declined that offer, in the hope that Dame Jacqueline might visit us at a later date instead.
- d. Application for membership:** Trikam Vadher had applied for individual membership, which Council welcomed and endorsed with loud applause.

2. GUEST SPEAKER: There was no guest speaker.

Part II

3. MINUTES OF LAST MEETING – Thursday 4th May, 2017. These were accepted and signed as a correct record.

4. MATTERS ARISING NOT ELSEWHERE ON THE AGENDA: None

5. URGENT BUSINESS:

a Items on display in the outer hall: The Chairman noted the availability of reports from a number of NHS Board Meetings and posters publicising our next two meetings, which she hoped members would take and display appropriately.

6. OPEN FORUM: As previously announced, this item was curtailed in order to provide time for our AGM to follow.

7. ANY OTHER BUSINESS: There was none.

NEXT MEETING: Thursday. 6th July 2017, 7.45pm PGC Mount Vernon when our guest speakers will be Dr Amol Kelshiker Chairman Harrow CCG and Dr Kuldhir Johal Vice Chairman Hillingdon CCG speaking on “New CCG responsibilities for local GP services”

Closure: The meeting was closed at 8.30pm.

Chairman

Mrs Joan Davis

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Hon. Treasurer

Mr .Jon Spain

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