Patients’ Council, Royal Edinburgh Hospital

**ANNUAL GENERAL MEETING 2020**

**2.00-3.30pm on Monday 30th November 2020**

**Via Zoom Link**

**A G E N D A**

The Annual General Meeting will take place on Monday 30th November 2020 at 2.00pm via a Zoom link which will be forwarded to interested parties upon confirmation of attendance. Please note, this year, due to on-going Covid restrictions, we can only invite around 30 guests.

**Everyone is welcome to attend but only patients, former patients and anyone who uses the services of the Royal Edinburgh Hospital may vote in the election of members of the Management Committee.**

The business to be conducted at the Annual General Meeting is as follows:

1. Welcome, apologies and Code of Conduct

**Guest Speaker: Mr Ed Jesudason, Consultant in Rehabilitation Medicine, NHS Lothian, & Medical Ethics Tutor, University of Edinburgh, is giving a talk - ‘How can rights-based advocacy improve medical practice?’ – followed by a Q & A session.**

1. Notes of the Annual General Meeting on 25 November 2019
2. Annual Report and Financial Report
3. Election of members of the Management Committee
4. Date of first meeting of new Management Committee –

7 December 2020

1. A.O.C.B-
2. ­-Farewell to Patricia as Chair.
3. -Good News! Human Rights Educator post/ Exploring future Partnership options.
4. -Patient Experience Report from Mark Somerville

\*\*\* **We appreciate that not everybody has online access; we hope by next year we can return to our normal AGM in the Hospital & look forward to welcoming everyone in person\*\*\***