Patients Council, Royal Edinburgh Hospital

**ANNUAL GENERAL MEETING 2022**

**2.00-4.00pm on Monday 28th February 2022**

**Via Zoom Link & In-person**

**A G E N D A**

The Annual General Meeting will take place on Monday 28th February 2022 at 2.00pm, both via a Zoom link or by a very limited number of in-person places of up to 12 people within a room in the hospital itself – (to be confirmed upon acceptance). The Zoom link will be forwarded to interested parties upon confirmation of attendance.

**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 –(5 minutes)

 1a. **Guest Speaker- Mhairi Snowden, Director of Human Rights Consortium Scotland will be discussing how Human Rights are for everyone – (10 minute talk followed by 30 minute discussion)**

**\*\*\*BREAK- 10 MINUTES\*\*\***

1b. **An Introduction from our ‘Mind Your Rights Education Programme’ – (MORE-P), Educators Joyce & Kat – (15 minutes)**

1. Notes of the Annual General Meeting on 30th November 2020-(**Sections 2- Section 5**- **15 minutes**)
2. Annual Report and Financial Report
3. Election of members of the Management Committee
4. Date of first meeting of new Management Committee –

 Commenced- 10th January 2022

1. A.O.C.B- (**35 minutes**)
2. ­– SCIO Update
3. – Future directions for the PC
4. –Thoughts from our Members