Patients Council, Royal Edinburgh Hospital

**ANNUAL GENERAL MEETING 2023**

**2.00-4.00pm on Monday 27th February 2023**

**In-person**

**A G E N D A**

The Annual General Meeting will take place on Monday 27th February 2023 at 2.00pm, in-person in The Hive within the REH premises.

**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 Speakers- Alison Rankin & Karen Martin**

 **Alison is a Patients Council Member & former Chair,**

 **Karen is a Carer, also working for the National Carers Trust-**

 **We are having a discussion re Users & Carer’s perspectives &**

 **how we can help each other! – (**

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

1. Notes of the Annual General Meeting on 2022
2. Annual Report and Financial Report
3. Election of members of the Management Committee
4. Date of first meeting of new Management Committee –

 Commenced-

1. A.O.C.B- (**35 minutes**)
2. ­– PC Updates
3. – PC Future- SCIO/Name Change?/Constitution
4. – Member’s Issues