Royal Edinburgh Hospital, Patients Council (SCIO)

**ANNUAL GENERAL MEETING 2025**

**2.00-3.30pm on Monday 24th February 2025**

**In-person**

**A G E N D A**

The Annual General Meeting will take place on Monday 24th February 2025 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 Speaker- Kevin Duffy- Community Policeman in the REH- Kevin will be discussing the role of Police Scotland in the hospital & how new hate crime laws could affect you as a patient.**

 **(Discussion followed by a Q & A session- 30 minutes total)**

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

1. Minutes of the Annual General Meeting of 2024-

**Sections 2-5- (15minutes)**

1. Annual Report and Financial Report
2. Election of members of the Management Committee
3. Date of first meeting of new Management Committee –

 **10th March 2025**

1. A.O.C.B- (**30 minutes**)
2. ­– PC Updates
3. – PC Future-
4. – Member’s Issues