

AGENDA

Scarborough and Ryedale Clinical Commissioning Group Annual Patient Representative
Wednesday 3 October 2018 6.00 pm – 8.00pm

Falsgrave Community Resource Centre, Seamer Road, Scarborough YO12 4DJ

Chair – Andy Hudson, Lay Board Member

(Members are welcome to arrive at 5.30pm for an informal chat with members of the group, the meeting will commence at 6.00pm prompt)

#	Time	Item	Speaker
1.	5.30 - 6.00	Getting to know members of the group, beverages available	All
2.	6.00 – 6:05	Welcome and Introduction	Chair
3.	6.05 - 6.15	Agree notes of 6 June 2018 Action Points and matters arising	Chair
4.	6.15 – 7.00	<p>Updates from CCG (<i>Information distributed with agenda prior to meeting</i>) <u><i>If you have any questions relating to the information provided, please bring your questions to the meeting.</i></u></p> <ul style="list-style-type: none"> • Copies of Annual Reporter to be available at the meeting (June 2018) • Engagement Network Group “The Loop” • Commissioning Maze update • GP Merger – Central Healthcare • Extended Access to General Practice Services in Scarborough and Ryedale • Overseas GP Recruitment • Nurse Degree Students – Coventry University • NHS Recruitment Campaign • Community Services • Customer Services Excellence • GP online services “Webinars” for Patient Participation Group (PPG) members • Patient Transport • Scarborough Acute Services Review (Presentation) 	All
5.	7.00 – 7.15	<p>Open session for GP patient member to showcase their group. (Patient representatives who were not in attendance at the June meeting)</p> <p>7.00 – 7.05pm - Ampleforth Surgery (Jenny Morton) 7.05 – 7.10pm - Eastfield (Nick Kemp) 7.10 - 7.15pm - Hunmanby Surgery</p>	All
6.	7.15 – 7.40	Open session on developing patient participation groups and ways to encourage and increase diversity.	All
7.	7.40 – 7.55	<p>Member Agenda Items – (eg: feedback from practice groups, sharing best practice, innovative ideas/ideas)</p> <p>If you would like to add anything to the agenda please contact Bridget Read: bridgetread@nhs.net</p> <ul style="list-style-type: none"> • Feedback from Army Veterans new Patients Group – Sheila Miller 	
8.	7.55 - 8.00	Any other business	All

9.	<p>Dates of future meetings: Wednesday 12 December 2018 - Falsgrave Community Resource Centre, Seamer Road, Scarborough, YO12 4DJ</p> <ul style="list-style-type: none">• Representatives from Humber NHS Foundation Trust will be present to give members an update on Community Services <p>Please note the December meeting will also be open to all patient representatives</p> <p>Meeting dates for 2019, to take place at Falsgrave Community Resource Centre, Seamer Road, Scarborough.</p> <p>Wednesday 6 March 2019 Wednesday 5 June 2019 Wednesday 2 October 2019 Wednesday 11 December 2019</p> <p><i>All meetings will commence at 18:00hrs and close at 20:00hrs, unless otherwise stated. Members are welcome to arrive from 17:30hrs to meet with other members and CCG staff</i></p>	
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Please note this agenda may change