

Minutes of the BCS Primary Health Care Specialist Group 41st AGM

Held at St George Hotel, 1 Ripon Road, Harrogate on

10 November 2022 at 4.30 pm

1. Welcome and Introductions Miriam Lemar (Chair)

Present:

Miriam Lemar	Dr Robert Treharne Jones
Dr Nick Booth	Ewan Davis
Dr Vije Rajput	Dr Robert Jeeves
Jennie Johnson	Dr Colin Brown
Dr John Robinson	Dr James Coleman
Dr Dai Evans	Dr Rupert Millard
Grizelda Moules	Dr Sukin Natarajan
Dr Mary Hawking	M. Sirbeeth
Dr Paul Singer	Dr Merlin Dunlop
Roz Foad	Dr Ian McNicoll
Dr Richard Willams	Dr Paul Miller
Dr Neill Jones	Dr Michael White
Dr Ian Thompson	
Dr Ralph Kwame Akyea	Total 26

2. Apologies for Absence

Apologies received to date were received from Nilesh Jain and Arjun Dhillon. Vije was able to arrive later.

3. Minutes of the 2021 AGM

These were available online and were shown. It was noted that Roz Foad had been present and was added to the list of attendees. The minutes were accepted as a true record.

Proposed: John Robinson

Seconded: Jennie Johnson – carried

4. Matters Arising from the Minutes

There were no matters arising.

5. Chair's Report

Miriam presented her report which was also available on the website

During the year Lauren Fensome had resigned as Secretary and Dr Robert Treharne Jones as Press Officer. Thanks were given and a presentation was made to Robert Treharne Jones in recognition of his long years of service to the Group.

Ralph Akyea has agreed to the post of Early Years and Inclusion Officer. A CLICSIG Meeting had been held in York in March on the effects of Covid 19. Writing it up had been a challenge.

Travel bursaries had been awarded to Tom Thwaite and Dr Bhekizulu Bayana for attendance at the Conference in Nice.

The FCI Annual Scientific Conference took place in June and Neill chaired this. Kate and Diego had taken part and it had been a very interesting session.

22 May 2023 was the date for the next meeting in Gothenburg.

3 bursaries have been awarded by the H & C Executive for attendance at this current conference.

The focus for 2022 / 2023 would be the Health Care Executive and the Joint JGPIT both of which Miriam attends as well as continuing our relationship with FCI.

Activities would include raising the profile of the BCS PHCSG.

A webinar is to be held on 26th March 2023 and it is hoped others will follow.

A CLICSIG is planned for later in the year.

Acceptance of report

Proposed: John Robinson

Seconded: Jennie Johnson – carried

6. Treasurer's Report

Nilesh's report was available on the website.

Neill Jones asked if the figure of £6.5 K represented a break even. The BCS has announced that in future an SFF (Supplementary Funding Form) application will need to be submitted for all CLICSIGS and future Conferences.

Acceptance of report

Proposed: Dai Evans

Seconded: Paul Singer – carried

7. Elections

It was noted that Merlin Dunlop also stepped down from the Committee this year. Grateful thanks were given to him for his work.

As Lauren had resigned during the year, there was a vacancy for the role of Secretary which Roz Foad was willing to stand for.

The following were elected to these roles:

Role	Person
Treasurer	Dr Nilesh Jain
Early Career and Diversity	Dr Ralph Kwame Akyea
Primary Care Liaison	Dr Ian Thompson
Secretary	Roz Foad

These elections were voted for en masse

Proposed: Mary Hawking

Seconded: John Robinson – carried

8. Any Other Business

Website. Mary Hawking raised concerns about the website. It was noted that at BCS Sarah Brice had been liaising between the PHCSG the BCS and has now been replaced by Marie Setterfield.

Richard Williams said that the BCS should move to an HTML format.

9. Date of next Committee meeting

The next Committee meeting will follow immediately after this AGM. Subsequent Committee meetings would be announced. The next would probably be in December.

10. Date of next AGM

The venue and date to be confirmed and circulated, but would be provisionally in October or November 2024. We need to watch dates and avoid clashes.