

Minutes from the Boundary House PPG Meeting  
4/09/18

**Present:** Jo (Chair), John (Treasurer), Jane (Secretary), Marilyn, Elaine and Erica (Secretary)

**Apologies:** Sheila and Bill

**Agenda Item 1: Committee and Meetings**

It was passed and agreement was reached by all members present on following posts:

Jo – Chair

John – Treasurer

Erica & Jane – Secretary

It was noted that at the AGM next August these posts would be relinquished and voting would take place again.

It was agreed that meetings would take place on the first **Tuesday** of each month at **6.30 pm**.

A master file of PPG notes and discussion will be held at the practice for reference.

Jo shared with the group the research she had conducted and looked at best practice within other PPG's .

A copy of the Group Constitution was issued to all members present at the meeting - for comment at the October meeting.

### **Agenda Item 2: Progress Since last meeting**

**Waiting Room** – Thank you to Marilyn, Jane and Jo for tidying up the waiting room posters! The Practice has confirmed that they will NOT permit any childrens toys or books due to infection control .

**Food Bank** – The food bank has proved to be hugely successful with people dropping of donations when they come to the surgery. A rota will be need to be set up to take items every couple of weeks to Timperley Methodist Church on either a Wednesday or Friday.

**Fundraising** - Special thanks were given to Elaine and the Rotary Club for their Donation of £50 towards the

Community Defibrillator fund and the £16 raised through a mini raffle of items donated.

In addition to this Jo – has been speaking to Mike Kane (MP), who is fully supportive and looking to take this forward. He would like to meet with members of the PPG on a Monday morning.

Jo has also successfully secured £500 funding from a Metrolink Community scheme and is meeting a member from their Communities team later in the week.

Jane has also confirmed that we have very kindly received a £250 donation from a Patient of Practice

Jo is also looking at other opportunities for fund raising from Aviva etc. Unfortunately, the British Red Cross will not provide funding and the British Heart Foundation - will only offer funding where an AED is unlocked – which the PPG agreed would not be feasible.

**Possible use of Boundary House Defibrillator – Dr Jackson has mooted that it might be possible to use the**

Boundary House Defibrillator which is being explored. This would still require installation.

A community Nurse has also volunteered to provide fee First Aid training.

**Sponsored walk in October** - The Boundary House Walking Group are keen to support the PPG and are looking to complete a sponsored walk on Saturday October 20<sup>th</sup> and encourage other members of the practice to join in.

**Tea and Coffee with the Dr** - Jane has very kindly been in contact with the Sale Moor Community Centre to look at hiring this on 1st December. Dr Goga has personally agreed that he would cover any costs of hire and the practice have said that they will cover the costs of Tea, Coffee and biscuits. The Practice do not want to charge patients to attend.

Members of PPG have been asked if they could possibly bake this would be a treat for those elderly people.

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Jane is working with the GPs to create an invite list of Patients would might benefit from this event and will be speaking with the Pharmacies to pop slips in with their meds.

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***Agenda Item 3: PPG Bank Account***

John and Jo have been carrying out significant efforts in trying to open a Bank Account for the PPG.

It has been noted that they have faced significant challenges by banks and they hope to have this resolved shortly.

It was also put forward that perhaps the Co-op or Credit Union be more helpful.

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**Meeting brought to a close by the Chair at 19.50 by thanking all attendees for their support today and going forward.**