



**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
SOMERSET GP EDUCATION TRUST**

**HELD ON
WEDNESDAY 13 January 2016
AT THE LMC OFFICE, CROWN MEDICAL CENTRE, TAUNTON**

1 Welcome

Apologies were received from Dr Tim Horlock, Mrs Jill Hellens.

2 Executive Committee Membership and Elections for Committee

The Secretary (HY) took the chair for this item. In the absence of any other nominations, he proposed that the existing Executive Committee be re-elected *en bloc* to serve for the next three years. This proposal was accepted unanimously and the Executive Committee was duly re-elected.

Nominations were then sought for the Officer posts, and as all the existing officers were prepared to stand for re-election, in the absence of any other candidates all were unanimously re-elected to serve for the next year. AW then resumed the chair for the meeting.

3 Continuing relationship with Somerset LMC

AW thanked the LMC for the essential support the Committee continues to provide for the Trust and hoped that this relationship would continue.

4 Membership numbers for 2014/15 and membership subscription for 2015/16

Membership of the Trust has continued to be maintained and currently stands at 461, including 101 GP Specialist Trainees. 61 practices have full membership.

Membership charges were discussed and it was agreed that membership would remain at £150.00 for 2016-17.

6 Scope of work – GPs, Practice Nurses, Practice Managers

It was felt that the current balance of educational provision between GPs, practice nurses and practice managers was about right. Following the success of the palliative care meetings, opportunities for more multiprofessional training should be explored over the year.

7 Relationship with Severn Deanery, other GP Education Trusts, CCG, MPH, YDH and Partnership

A resumption of Education Provider approval visits was anticipated as the inclusion of the Deanery into HESW is completed. Whilst there was little current contact with other Education Trusts, the current mutual recognition arrangements were satisfactory. The CCG continues to provide some educational events but links with the Trust could be improved. CCG events tend to be determined by CCG priorities, whilst the content of SGPET meetings was member dictated.

8 Year end 2015/16 accounts and draft budget for 2016/2017

The year-end accounts had been agreed and accepted and are available on the



LMC website. In the absence of the Treasurer, the Treasurer's Report was tabled. The end of year accounts for 2015 showed a small deficit of £482 which was an improvement on previous financial year. £4k has been added to speaker fees to cover any increase costs in the Practice Nurse Programme. The budget for 2016/17 anticipates that the Trust will show a profit of £2,300.

9 Local Meetings

The meeting acknowledged and thanked Doreen Burnell for organising BONES and Wells Medical Club over the last 15 years.

10 Date of the next AGM

Wednesday 18th January 2017

11 Date of next SGPET Meeting

Wednesday 23rd March

12 A.O.B

The meeting made a vote of thanks to EB and the other LMC office staff for their help during the year.

Attended:

Dr Hilary Allen, GP Educator
Erica Baily, Administrator
Dr Andy Eaton, GP Educator
Dr Elisabeth Gillies, GP Educator
Dr Martyn Hughes, Vice Chairman
Dr Ulrike Naumann, GP Educator
Dr Tony Wright, Chairman
Dr Harry Yoxall, Secretary