

## PHIN Annual General Meeting 24 November 2016 (PB1703)

Meeting held at Chandos House, 2 Queen Anne Street, London W1G 0LQ.

### Attendees

<b>Member representatives</b>	
Mr Des Shiels	Aspen Healthcare
Mrs Liz Sharp	BMI Healthcare
Dr Mike Roddis	BMI Healthcare
Mr Nick Boyle	Circle Health
Mr Peter Bailey	Circle Health
Mrs Manisha Shah	HCA International
Mr Stuart Hammond	Healthcare Management Trust
Ms Laura White	Nuffield Health
Mr Chris Blackwell-Frost	Nuffield Health
Mr John Shepherd	Ramsay Healthcare
Mr Antony Mannion	Spire Healthcare
Mr Graham Ball	The New Victoria Hospital
Mr Lance Drake	The New Victoria Hospital
Mr Lee Chittenden	The Benenden Hospitals Trust
Mr Geoffrey Glazer	Federation of Independent Practitioners Organisations
Mr Richard Packard	Federation of Independent Practitioners Organisations
Mrs Rosemary Hittinger	Federation of Independent Practitioners Organisations
Mr Greg Swarbrick	BUPA UK
Mr James Sherwood	BUPA UK
Mr Brian Goodman	Western Provident Association
Mr Gary Bolger	AXA PPP Healthcare
Mr Keith Klintworth	Vitality Health
<b>Proxy votes received by the Chair</b>	
Mrs Di Daw	Spencer Private Hospitals
Mr Mark Page	Ramsay Health Care

<b>PHIN Directors</b>	
Dr Andrew Vallance-Owen	Chairman
Mr Matt James	Chief Executive
Mr Don Grocott	NED
Ms Fiona Booth	NED
Prof Sir Cyril Chantler	NED
Mrs Jayne Scott	NED

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Mr Michael Hutchings	NED
Prof Nancy Devlin	NED
Prof Sir Norman Williams	NED
Dr Natalie Jane-McDonald	NED
Dr Gerard Panting	NED

<b>Non-voting guests</b>	
Mr Bob MacDowall	Competition and Markets Authority
Ms Susannah Meeke	Competition and Markets Authority
Mr Peter Wainman	Mills & Reeve, Solicitors
Mrs Lene Gurney	Association of Independent Healthcare Organisations
Mr Mark Sherlock	Brebners
Ms Liyen Nhuyen	Brebners

<b>PHIN Staff In Attendance</b>	
Dr Vaibhav Joshi	Clinical Informatics Director
Mr Jonathan Finney	Director of Member Services
Mr Jonathan Evans	Communication Manager
Miss Ellie Griffiths	Engagement Coordinator
Mrs Mona Shah	Office Manager
Mrs Di Hendry	Acting Finance Director

## Minutes of the meeting

1. At 15.20 the Chair welcomed Members to the formal Annual General Meeting, and noted that two proxy votes had been received. The Chair expressed thanks to Matt James and the PHIN team and reiterated the Board's confidence in the team to deliver the requirements of the CMA Order.
2. The following resolutions were unanimously carried:
  - a) Resolution 1: To approve the minutes of the Annual General Meeting held on 29<sup>th</sup> October 2015.
  - b) Resolution 2: To receive the Company's audited annual accounts and reports of the Directors thereon for the year ended 31<sup>st</sup> July 2016.
3. No other questions were asked by the members.
4. There being no other business the Chair drew the formal business of the AGM to a close at 15.23.