

## PHIN Annual General Meeting 7<sup>th</sup> December 2017 (PB 1730)

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

### Attendees

<b>Member representatives</b>	
Mr Doug Wright	Aviva
Dr Arup Paul	AXA Healthcare
Mr Henry Davies	BMI Healthcare
Mr Greg Swarbrick	BUPA UK
Mr Zoltan Vargo	BUPA UK
Mr Paolo Pieri	Circle Health
Mr Shane Cobb	Circle Health
Mrs Jo Jenner	East Kent Medical Services Limited
Mr Geoffrey Glazer	Federation of Independent Practitioners Organisations
Mrs Rosemary Hittinger	Federation of Independent Practitioners Organisations
Mr Tim Cross	HCA International
Dr Cliff Bucknall	HCA International
Mrs Alison Newman	Hospital of St John & Elizabeth's
Ms Jenny Davidson	King Edward VII
Ms Caroline Smith	Nuffield Health
Mrs Vivienne Heckford	Ramsay Healthcare
Mr Antony Mannion	Spire Healthcare
Mr Lee Chittenden	The Benenden Trust
Mr Chris Gilbert	Vitality Health
<b>Proxy votes received by the Chair</b>	
None received	

<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
Mr Michael Hutchings	NED
Prof Nancy Devlin	NED
Dr Gerard Panting	NED

<b>Non-voting guests</b>	
Ms Lisa Page	The Royal Marsden NHS Foundation Trust
Mr Shams Maladwala	The Royal Marsden NHS Foundation Trust
Mr George Brenton	Competition and Markets Authority
Ms Susannah Meeke	Competition and Markets Authority
Mrs Lene Gurney	Association of Independent Healthcare Organisations
Mr Graham Kendall	NHS Partners
Mr Mark Sherlock	Brebners
Mr Mike Barnes	Healix
Mr Neil Huband	Private Patients Forum
Ms Tracey Peffley	The Cleveland Clinic

<b>PHIN Staff in Attendance</b>	
Dr Vaibhav Joshi	Clinical Informatics Director
Mr Jonathan Finney	Member Services Director
Mr Geoff Green	Finance Director
Mr David Minton	Chief Technology Officer
Mr Jonathan Evans	Communications Manager
Ms Laura White	Relationship Manager
Mrs Anne Coyne	Consultant Relationship Manager
Miss Ellie Griffiths	Engagement Coordinator
Mrs Mona Shah	Office Manager & Company Secretary

## Minutes of the meeting

1. At 12.00 the Chair welcomed Members to the formal Annual General Meeting, and advised that the Notice of the AGM would be taken as read and proposed the following Ordinary Resolutions;
2. The Ordinary Resolutions were unanimously carried:
  - a) Resolution 1: To approve the minutes of the Annual General Meeting held on 24<sup>th</sup> November 2016.
  - 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 2017.
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 12.03.