

Minutes of the PHIN General Meeting 21 July 2022 (PB2241)

Location: Maynard Theatre, The King's Fund, 11-13 Cavendish Square, London W1G 0AN

Chair: Jayne Scott

Attendees

Member Representatives	
Doug Wright	Aviva
Dr Pallavi Bradshaw	AXA PPP Healthcare
Dr Robin Clark	Bupa UK
Helen Hartley	Bupa UK
David Anderson	Circle Health
Peter James	Circle Health
Rosemary Hittinger	Federation of Independent Practitioner Organisations
Richard Packard	Federation of Independent Practitioner Organisations
Cliff Bucknall	HCA International
Tim Cross	HCA International
Kelly Stevens	Hospital Of St John and St Elizabeth
Julia Phelan	King Edward VII's Hospital Sister Agnes
Ben Kelly	Nuffield Health
Susannah Nunn	Nuffield Health
Rachel Wheeler	Nuffield Health
John Shepherd	Ramsay Health Care UK
Jo Jenner	Spencer Private Hospitals Ltd
Peter Corfield	Spire Healthcare
Christopher Gilbert	Vitality Health

PHIN Directors	
Jayne Scott	Chair
Don Grocott	NED/Vice Chair
Professor Sir Cyril Chantler	NED
Jack Griffin	Acting CEO and PHIN Finance & Commercial Director
David Hare	NED
Michael Hutchings	NED
Nigel Mercer	NED
Hugh Savill	NED
Professor Sir Norman Williams	NED

Guests	
Susannah Meeke	Competition & Markets Authority (CMA)
Mike Barnes	Healix
Sally Campbell	Healix
Robert Bundock	Healthcare Purchasing Alliance
Bethan Mackay	Healthcare Purchasing Alliance
Fiona Booth	Healthcode Ltd.
Sally Taber	ISCAS
Richard Steele	NHS Digital
Ian Gargan	PHIN CEO designate
Alistair Moses	PHIN Communications Manager designate
Terese Sheperdigian	The Royal Marsden NHS Foundation Trust

PHIN Staff – In Attendance	
Phil Beicken	Programme Manager
Anne Coyne	Consultant Relationship Manager
Megan Dunaway	Hospital Relationship Manager
Aleksandra Gould	Office Manager / EA
Jonathan Evans	Communication Manager
Jonathan Finney	Director of Member Services
Jon Fistein	Chief Medical Officer
Jessica Harcourt	Virtual Assistant (Minutes)
Oliver Lee	Data Quality Analyst
Peter Mills	Senior Information Services Manager
David Minton	Chief Technology Officer
Hilary Newmark	Business Analyst
Giulia Palmieri	Assistant Product Manager
Pooja Rupalia-Seyani	Analytics Manager
Mona Shah	Director of People & Process (Company Secretary)
Greg Swarbrick	Strategic Projects Lead

Apologies

Rowan Connell	Benenden Hospital
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Minutes of the Meeting

At 2.43pm Jayne Scott, the PHIN Chair, opened the formal meeting. It was confirmed that, as per PHIN's Articles of Association, the Notice to convene the AGM had been sent 30 days prior and was taken as read. The Chair confirmed that the requirements for quorum had been met. No objections were raised to the recording of the meeting.

The Chair explained the voting procedure and the following Ordinary Resolution was proposed to the meeting:

Resolution 1: To approve and commit to the delivery of the CMA Order Roadmap and Delivery Plan

Resolution 1 was carried

There were 16 votes for the Resolution comprising 5 proxy votes received prior to the meeting and 11 votes in the room. There were no votes against and 1 abstention.

The Chair thanked the attendees for their engagement in the proceedings and drew the formal business of the AGM to a close at 2.46pm.

