

PHIN Annual General Meeting 29th October 2015

Meeting held at 11 Cavendish Square, London, W1G 0AN also being the registered offices of the Company.

Attendees

Member representatives	
Mrs Liz Sharp	BMI Healthcare
Mrs Cheryl Nolan	Fairfield Private Hospital
Mr Keith Biddlestone	HCA International
Mr Rob Douthwaite	Healthcare Management Trust
Mr KP Doyle	Nuffield Health
Mrs Vivienne Heckford	Ramsay Health Care
Mrs Di Daw	Spencer Private Hospitals
Mr Jonathan Paisley	Spire Healthcare
Mr Graeme Ball	The New Victoria Hospital
Proxy votes received by the Chair	
Des Shiels	Aspen Healthcare

PHIN Directors	
Dr Andrew Vallance-Owen	Chairman
Mr Matt James	Chief Executive
Mr Don Grocott	NED
Ms Fiona Booth	NED
Prof Sir Cyril Chantler	NED
Ms Jayne Scott	NED
Mr Michael Hutchings	NED
Prof Nancy Devlin	NED
Prof Sir Norman Williams	NED

Non-voting guests	
Ms Georgina Holtby	The London Clinic

Minutes of the meeting

1. At 14.45 the Chair welcomed Members to the formal Annual General Meeting, and noted that one proxy vote had been received. The Chair also welcomed the Directors appointed in the year to their first AGM.
2. The following resolutions were unanimously carried:
 - a) Resolution 1: To approve the minutes of the Annual General Meeting held on 6 October 2014.
 - b) Resolution 2: To receive the Company's audited annual accounts and reports of the Directors thereon for the year ended 31st July 2015.
 - c) Resolution 3: To approve the PHIN Five Year Strategic Plan 2015 – 2020.
3. During the meeting some questions were asked. One member asked for some clarification on the Reserves policy relating to the financial statements.
4. There being no other business the Chair drew the formal business of the AGM to a close at 14.55.