

JCCP

(Limited by Guarantee)

Registered Office: Station House, North Street, Havant, PO9 1QU

Web address: www.jccp.org.uk

MINUTES OF ANNUAL GENERAL MEETING

Held remotely on

12th June 2024 at 11.00

Order of business

1. Welcome and apologies

In Attendance

Professor David Sines CBE – Chairperson

Dr.Martyn King – Vice Chair

Dawn Knight – Patient/User

Sally Taber – Corporate Governance

Andrew Rankin – Nursing and Associate Chair of the Practitioner Register Committee and Clinical Advisory Group.

Sharron Browne – Nurse and BACN Representative

Tracey Bell – Dentistry

John Underwood – Chair – Marketing and Comms Committee

Caroline Larissey – Beauty Therapy Sector

John Elder – Doctor and BCAM Representative

Eddie Hooker – Corporate Governance

Tracey Bell – Dentistry

Kimberley Cairns – Patient Trustee

Mary Lovegrove – Chair – Education and Training Committee

Apologies

Mr. Alexander Woolard – Plastic Surgeon and CPSA Representative

Dr Paul Charlson – Doctor

Executive Support

Paul Burgess MBE

2. Annual Report 2023 – Professor David Sines CBE, Executive Chair

David Sines provided a summary of the activity at the JCCP up until December 2023. Members noted the excellent progress made. David Sines thanked all Board Trustees for their support and inputs.

3. Annual Accounts – available in the Members area of www.jccp.org.uk

David Sines presented the accounts for the period ending 31st December, 2023 and noted that the JCCP had delivered a very successful programme within the resources provided via donations and membership fees. David Sines placed on record his thanks to all those who had made charitable donations to the JCCP. No questions were raised on the accounts.

MLJ requested clarification on the appointment of the JCCP Auditors from 2025. PB to discuss this matter with the JCCP Financial Advisers and revert to the JCCP Trustees at their next meeting in September.

Resolution

That the members of JCCP hereby note the approval of the unaudited financial statements for the year ended 31st December 2023 by the Trustees of JCCP at the meeting held on 27th March 2023.

That Accountably Ltd are reappointed as independent examiners to JCCP for the year ended 31st December 2024.

That the approved accounts and annual report are submitted to the Charity Commission.

Resolved unanimously – all members present agreed the above resolutions.

4. To note the existing Trustees and officers of the JCCP Trustee Board as set out in the Annual Report.

Noted.

5. Any Other Business

None.

David Sines closed the meeting at 11.30 and thanked everybody for their support and attendance.