

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

23rd September 2020 at 12.00 Noon

Order of business

1. Welcome and apologies

In Attendance

Professor David Sines CBE – Chairperson

Eddie Hooker – Corporate Governance

Dawn Knight – Patient/User

Caroline Larissey – Beauty Therapy Sector

Sally Taber – Corporate Governance

Victor Ktorakis – Environmental Health Sector Representative

Professor Mary Lovegrove OBE – Chair of the Practitioner Register Committee

Andrew Rankin – Nursing and Associate Chair of the Practitioner Register Committee

Dr Paul Charlson – Doctor and BCAM Founder Member Representative

Associate Professor – Anne McNall – Chair of the Education and Training Committee

Amy Senior – Chair – Marketing and Communications Committee

Kirsty Ben Harris – Chair – PRIT Committee

Non-Voting Members

Sharron Browne – Nurse and BACN Founder Member Representative

Apologies

Tracey Bell – Dentistry

Lorna Kidd – Patient/User

Mr. Alexander Woolard – Plastic Surgeon and CPSA Representative

Executive Support

Paul Burgess

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

David Sines provided a summary of the activity at the JCCP up until December 2019. Members noted the excellent progress made and placed on record thanks to David Sines for his contribution as the Executive Chair. 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 and noted that the JCCP had made a very small profit over the period but had managed to deliver a very successful set up phase

within the resources provided via donations and membership fees. No questions were raised on the accounts.

Resolution

That the members of JCCP hereby note the approval of the unaudited financial statements for the year ended 31st December 2019 by the Trustees of JCCP at the meeting held on 10th June 2020.

That Accountably Ltd are reappointed as independent examiners to JCCP for the year ended 31st December 2020.

Resolved unanimously – all members present agreed the above resolutions.

4. To note the existing Trustees and Officers of the JCCP Management Board.

Noted.

5. Any other business

None

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