

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

28th July 2021 at 13.00 Noon

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

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

Kirsty Ben Harris – Chair – PRIT Committee

Sharron Browne – Nurse and BACN Representative

Joan Scott – BABTAC

Tracey Bell – Dentistry

John Underwood – Chair – Marketing and Comms Committee

Apologies

Mr. Alexander Woolard – Plastic Surgeon and CPSA Representative

Eddie Hooker – Corporate Governance

Dr Paul Charlson – Doctor and BCAM Founder Member Representative

Caroline Larissey – Beauty Therapy Sector

John Elder - BCAM

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 2020.

Members noted the excellent progress made and formally endorsed the 2020 published Annual report. Members placed on record thanks to David Sines for his contribution as the Executive Chair. David Sines thanked all Board Trustees for their support and contribution.

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

David Sines presented the annual accounts for the review period and noted that the JCCP had delivered a very successful work programme within the resources provided via donations and membership fees presented in year. David Sines placed on record his thanks to all those who had made donations. No questions were raised on the accounts.

Resolution

That the members of JCCP hereby approve the unaudited financial statements for the year ended 31st December 2020 that were reviewed by the Trustees of JCCP at the meeting held on 12th May 2021.

That Accountably Ltd are reappointed as Independent Examiners to the JCCP for the year ended 31st December 2021.

Resolved unanimously – all members present agreed the above resolutions.

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

Noted. David Sines advised the Trustees that he had received a letter of resignation from Laura Kidd – Patient Trustee.

5. Any other business

None

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

