

10th GGPET Edward Jenner Lecture and AGM
Tuesday 8th March 2016
Hatherley Manor Hotel

Charity Commission Number 1117571

18:30-19:30 **Buffet Supper & Exhibition**
19:30- 20:30 **The 10th Edward Jenner Lecture by Dr Phil Hammond**
 ‘Dr Phil’s NHS Revolution’
20:30-21:30 **GGPET AGM**

Sponsors: Consilient Health, Boehringer Ingelheim Ltd, Danone Nutricia Early
Life Nutrition, DB Ashbourne Ltd, Tillotts Pharma UK Limited &
Bayer Plc

In attendance:

Martin Nicholas (MN)	GGPET Trustee and Chair of Board
Stuart Nelson (SN)	GGPET Treasurer and Trustee
Lizzie Eley (LE)	GGPET Trustee and APD Gloucestershire
Ruth Fitzjohn (RF)	GGPET Trustee and Chair of NHS 2Gether Trust
Olesya Atkinson (OA)	GGPET Trustee and TPD Lead Gloucestershire
Sadaf Haque (SH)	GGPET Committee Chair
Sam Boden (SB)	GGPET Committee Vice-Chair
Sarah Whitham	GGPET Committee
Michael Kilshaw (MK)	GGPET Committee
Chris Remfry	GGPET Committee
Anja Henke	GGPET Committee
Sam Taylor	PGME Centre Manager
Julie Nevin	GGPET Administrator
Julie Jackson	GP Partner
Brigid Lomax	Sessional GP
Yvonne Bohm	GP Partner
Kathryn Hall (KH)	CCG Associate Director of Clinical Programmes

1. **Apologies** - Aisha Sohail (Education Scholar, GGPET Committee), Rachel Gadsden (GGPET Administrator), Paul Main (as Chair 10 yrs ago) instigated the Edward Jenner Lectures:

“I’m really pleased to hear that the annual Edward Jenner Lecture is still going, as I initiated it when I was chairman of the GGPET ten years ago as a means of encouraging folk to attend the AGM.

We held that first one at Jenner’s former home The Chantry in Berkeley, which of course is now the Edward Jenner Museum.

Our first lecturer was Prof Richard Baker from Leicester, who had been in practice in Leckhampton, Cheltenham.

I remember that I invited the then PG Dean Prof Davinder Sandhu to it and he recited a poem written by Jenner!

2. MN acknowledged and thanked the GGPET Committee for their hard work through the year.
3. **Minutes of 9th AGM** – agreed



AGM Minutes 18th March
2015.doc

4. **Matters arising**

SN is happy to continue for a while longer as GGPET Treasurer (he was Treasurer of RCGP Severn Faculty for a while) but would like someone else, to take it over. He explained that it is a statutory requirement of the Charities Commission to have a Treasurer role but is not onerous. Being on the GGPET Board of Trustees enables an influence on GP and ST education and involves attendance at the 2 Trustee meetings a year. GGPET is safely underpinned in terms of financial risk. Our accountants Hazelwoods prepare the accounts, Jackie Pinkerton (Book-Keeper) supports the Treasurer through the year, Treasurer role is also to sign off accounts which are submitted to Charities Commission by the GGPET Secretary. SN would be pleased to discuss the role further with any interested person.

KH discussed the CCG's plan for an Education Strategy; Clinical Programme Leads (e.g. for cancer, diabetes, cardiac, respiratory, healthy individuals) have identified some areas for further GP education and a proposal has been put together to bid for CCG funding to support this education programme; KH is hoping to have some news in the next few weeks. The CCG would be looking for partners to enable education delivery e.g. localities PLT education and having the opportunity to link up countywide education events, mindful of the time and energy required to deliver quality GP education.

NM reported that the outcome of discussions with the LMC was that they felt GP education was not their remit so it is good CCG feel they may wish to collaborate with GGPET.

5. Trustees Annual Report proposed by MK and seconded by SB



Financial and annual
report.pdf

6. Secretary's Report (SH)



GGPET Secretary
and Chairs Report.do

7. Treasurer's Report (SN) thanked Jackie Pinkerton for all her hard work with book-keeping.



Treasurers report
GGPET 3.16 - latest.c

8. **GGPET Honorary Membership:** possibility of gift aid. Nominal fee- check with accountants if we can SN will action. £50 maintaining collegiate so call it retired membership. Offer a lifetime membership to contribute to the education of GPs- RCGP want x3 annual subs for lifetime membership.

RF commented: It would be good to know where we want to be in 5 years and work back, depends on environment. Trustees were clear we want to improve the health and wellbeing of people of Gloucestershire by educating GPs, feel valued, need to ride the ups and downs, enabling counties e.g. Herefordshire, Cotswolds thinking of leaving Gloucestershire and joining West Oxfordshire. This might give us a chance to expand to West Oxfordshire- not grow for the sake of growing but to serve GPs in Gloucestershire; but when we live near the margin we are in danger of losing sustainability. Do you want GGPET to be around in 5 years' time, does it feel like a good job is being done- we need to future proof ourselves- scale up e.g. involving Herefordshire who have 23 GP practices and protecting our income streams.

BL commented that GGPET USP involve locally held events, member GPs want to meet people working close to us, we might not want to travel to their centres; we could set up a team there, instructing and supporting them to deliver their own education.

RF: It could be like the Stroud group- we have lower membership west and south of the county, having satellite events. 33 practices in the Cotswold district, if Cotswolds DC leaves Gloucestershire which is a serious possibility, the 33 practices will still be commissioned by CCG- would we let them go, look at chess moves ahead?

Our prime purpose is to provide for Gloucestershire residents, but how well do we serve the practices on the outskirts of Gloucestershire e.g. Bredon, who share PM with Winchcombe, having an organic approach.

Locum GPs if we positioned ourselves right could talk about the value of what we do into those practices- 25% of locality monies roughly for PLT- Cheltenham Locality do not fund their GPs to attend.

Mandatory learning discussed: GPs are stretched, can we make the mandatory learning of better quality e.g. child protection, would the CCG not perhaps wish to engage an organisation with a track record of success to deliver this mandatory requirement. It's a far cheaper way of doing it than setting up another body. GGPET needs to be mindful of this...

MK commented GGPET needs to choose its partners carefully and be mindful of how it's represented- it may not be preferable to be seen as the educational arm of CCG. GGPET's strength is that it is run by GPs for GPs, well respected by a body of practitioners. We need to be mindful of our future; our reputation may be enhanced by what we've done. Gloucestershire education events are good for Gloucestershire GPs and consultants. ? Considering a satellite separate organisation, but fringes of the county do have cross county referrals- 10% income from Herefordshire is in Wales.

QA visit also posed challenges of what are you thinking about next, providing external perspective, having conversations about where GGPET would want to comfortably sit- advising and helping to support messages that need educational sandwich, we are very good at.

SN: south of county involved due to Stroud- he suggested we park Herefordshire as members not asking for education here, and refocusing our efforts on Cotswolds and FOD GPs.

JJ- suggested consideration of going out to the people who are not members- looking at different ways of trying to reach out eg ask members who are attending events to talk about their learning with colleagues, sending out flyers is hard work.

Try engaging PMs to distribute GGPET information.

9. AOB- MK suggested as AGM speaker next year Mike Durkin, Head of Pt Safety at NHSE, lives in Cheltenham.

10. Date of Next AGM Tues 7th March 2017