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MINUTES

PCCS Annual General Meeting

Tuesday 1st February 2022

12:00-12:45

Held on Zoom

Attendance: 39 members of PCCS

Speaker	Item	Notes / discussion
<p><i>James Fraser, President</i></p>	<p>President's report:</p> <ul style="list-style-type: none"> • Changes to Constitution • Priorities for 2022 	<p>Proposal: For PCCS SG and PCCS S&E committee chairs to become formal members of PCCS council.</p> <p>Current position</p> <ol style="list-style-type: none"> 1. Chair of PCCS SG and PCCS S&E committee currently co-opted members to council 2. Have no formal role in managing the affairs of the Society, informing strategy, or to take executive responsibility 3. Do not have to be members of the Society 4. No standardized election process <p>Rationale for change</p> <ol style="list-style-type: none"> 1. Collaborative research and training and education are core aims of the Society 2. Incongruous that our 'leaders' in research and education not able to inform strategy (e.g. judge of the merits of the ASM program) 3. PCCS SG and S&E committee chairs would be PCCS members and their election would follow the usual process as set out in the Regulations 4. Bring PCCS into alignment with other national Societies and Colleges <p>Vote: Majority vote supports the proposal (no objections)</p> <p>Reflections on last year:</p> <ul style="list-style-type: none"> • Provided leadership through Covid-19 pandemic

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		<ul style="list-style-type: none"> • Regular leadership zoom calls • Advocacy via NCD, CRG • Liaison: NECC, ICS, BACCN, RCN, RCPCH • Launched 6th Edition of the PCCS Quality Standards • Digital skills passports with HEE • Elected new President (Carli Whittaker) • Ran successful educational webinar program • Put out a Statement on Climate Change (colleagues cycled to COP 26) • Established HDU Special Interest Group (Graham Mason) • Research, Audit (PICAnet) and Education activities increasingly excel • Thankyou Manchester for successful ASM! <p>Priorities for 2022:</p> <ul style="list-style-type: none"> • Continued focus on our 'membership offer' • Realize our EDI commitment to better reflect the diversity of our membership • Re-energise the peer review visits (Belfast) • Broaden access to LMIC colleagues • Get CACTUS up and running! • Realize the GIRFT ambitions • Smarter 'communications' operation • 'Rapid Response' network ('grand round', 'second opinion')
<p><i>Patrick Davies, honorary treasurer</i></p>	<p>Honorary Treasurer's Report</p> <ul style="list-style-type: none"> • Presentation of annual accounts 	<p>Accounts:</p> <ul style="list-style-type: none"> • Total assets £115,061 • Increasing membership is driving increasing revenue • Paypal account being set up to enable more payment flexibility • Secondary account closed down <p>Expenses / costs:</p> <ul style="list-style-type: none"> • Online journals: For review end 2022 • Insurance • significant increase: personal accident insurance has been extended from "during PIC transports" to "24/7" • Expenses hugely reduced due to online meetings • 2020 face to face conference costs written off • 2021 conference final accounts pending

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		<ul style="list-style-type: none"> • Research grants awarded and paid • Christmas gift to all units sent (unlabelled) <p>Summary:</p> <ul style="list-style-type: none"> • Strong financial position despite spending on more options for the membership • Ability to fund suitable projects and ideas remains.
<p><i>Tracey Philips (membership secretary) / Adrian Plunkett (honorary secretary)</i></p>	<p>Honorary Secretary/ membership Report</p> <ul style="list-style-type: none"> • Annual Report • Council election results • Members site resources • Membership Summary (TP) 	<p>TP:</p> <ul style="list-style-type: none"> • >1300 current members • Majority of members are nurses • >200 new members every year – steady rate of increase for last 3 years • Encouraged members to complete their biographies and interests on the website via the membership portal • Encouraged members to use the membership portal to access members forums <p>AP:</p> <ul style="list-style-type: none"> • Demonstrated features of website: • Blog / hot topics / sustainability statement / journals / forums / resources (to include the S&E webinar recordings in the future) / PICCHUB app • Highlighted section on website for the Trustee’s report (annual report to charity commission outlining financial position, objectives and activities of the society).
<i>All</i>	AOB	

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