

BELFORD MEDICAL EQUIPMENT FUND

Registered Charity No 1059142

Wed 8th February 2017 @ 6.30pm

Members Present: D Gill, S Moss, E Miller, J Barth, V Metcalfe (Chair), N Forshaw, M Todd, M Barber

In Attendance: B Stanton, A Gladstone

- 1. APOLOGIES FOR ABSENCE: A Gladstone, M Birdsall**
- 2. ACCEPTANCE OF MINUTES: Yes**
- 3. MATTERS ARISING: All on agenda**
- 4. FINANCES: Balance Barclays Business Direct Acc £15,407.71, Current ACC £5322.95**
- 5. DONATIONS: Income to date this year £5321.89, Expenditure £3728.09,**
- 6. CHARITIES COMMISSION: Submission made for year ending Apr2016, Trustees need updating to include Dr Barth**
- 7. EQUIPMENT MONITORING: New signs in, should they be lower? Breast pumps bought for use by HV, no major items purchased since last meeting**
- 8. EQUIPMENT REQUESTS: Info kiosk, plan for on-line demo. Plan for group to look at demo. SM to organise dates and availability. PPG to be involved. 24 hour Holter cardiac monitor Cost £2-7000. Agree to fund cheaper model**
- 9. PPG REPORT: Meeting last week, discussed new IT system, DKG retirement. AG been to meeting at Bell View about Health and Social care, poorly advertised so poor attendance. Concern re local dentist and inability to expand. PPG supported practice in terms of flu vaccination**
- 8 ANY OTHER BUSINESS: DG to stand down as BMEF Sec
Sharon/Alan Spillett potential Trustees, BS will approach
Maureen Birdsall standing down
Request for alternative evening for meetings, move to 4th Wednesday?
Ask nurse to join Committee**
- 9. DATE AND TIME OF NEXT MEETING: 12/07/17 6.30pm**

