

## **BMEF Trustees meeting 12 Oct 2016**

**Present: D Gill S Moss M Barber V Metcalf M Birdsall**

**1. APOLOGIES FOR ABSENCE: E Miller R Ellis N Forshaw A Gladstone**

**2. ACCEPTANCE OF MINUTES: Accepted**

**3. MATTERS ARISING: Co-op funding not succesful. Greaves Grindle unable to have audited Accounts in time for July AGM. SWITCH AGM BACK TO OCTOBER FROM 2017, and request reassurance that accounts will be back by end August.**

**4. FINANCES: End of year Accounts now in. Balance at 31/3/16 £18735.42. Non-Monetary Assets £9104.00 Donations through year £2091.54. Expenditure through year £8424.38 Currently~ £17000 in savings and ~ £4600 in current Acc**

**5. DONATIONS: Since 7/4/16 total of £3776.89 to date**

**6. EQUIPMENT MONITORING: Cardiac monitor excellent and in use. Some signs in place and very impressive, more to come. Ring cutter bought, not yet used. BP cuffs and scales in use by Community Nurses. Headlamp still being looked into. Info Kiosk, Company have now agreed to have demo in practice**

**7. EQUIPMENT REQUESTS: Silver Sneakers request for total of £2097 for 3 bits equipment, agree to donation of £500 towards equipment. Should have name plaque on piece of equipment. Discussion held regarding possibility of running ear clinic and also minor surgery service for items no longer funded on NHS. Legal issues etc being explored. MB suggested that suggestion box for patients to make suggestions for items of equipment etc to be funded through BMEF might be appropriate.**

**8. PPG REPORT: 1 new member, some meetings have been cancelled recently, date of next meeting on 1st November. Local Dental services being looked into. 18 members on total circulation list. Option of being able to provide some private services in-house could be taken to next meeting.**

**9. ANY OTHER BUSINESS: If anyone aware of new potential members, please address.**

**10. DATE AND TIME OF NEXT MEETING: 8/2/17 12/7/17 AGM 11/10/17. All meetings to commence at 6.30pm**