

# AGENDA

BOB Integrated Care System  
Berkshire West Place  
Reading Locality

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## Hybrid Annual General Meeting and Ordinary Meeting of the Reading Patient Voice Group

Time: 6pm on Wednesday 20 November 2024

Venue: Online via Teams and in person in Room 1, Reading Civic Offices, Bridge Street

There will be a short AGM followed by an ordinary meeting and a bring and share social.

For Teams use and tips please see below.

MEETING LINK Please click here to join the meeting via Microsoft Teams

There is also a link for those attending online on the web page reached via this link: Please click here for the meeting announcement web page

Agenda: Wednesday, 20 November 2024                      Time: **6.00** - 8.00

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1.	Apologies and Introductions	6.00-6.05
2.	Minutes of last AGM	6.05 - 6.10
3.	Chair's and Information Officer's Reports	6.10-6.15
5.	Treasurer's Report	6.15 -6.20
6.	Data Officer's Report	6.20-6.25
7.	Election of Officers - chairs, treasurer, information, data, membership officers	6.25 - 6.40
8.	Consideration of Constitution	6.40 - 5.45

—End of AGM—

9.	Workplan for 2025	6.45-7.00
10.	Urgent NHS and PPG Matters	7.00-7.15
11.	Healthwatch Update	7.15-7.25
12.	Xmas - Winter Social	7.25-7.35
13.	Bring and Share social for attendees in person - tea and coffee available	7.35 5-8.00

The Officers will lay on paper plates and cups and soft drinks - please bring finger foods, nibbles etc if attending in person.

Next Meeting: Autism - Jane Stanford-Beale Wed 15 January at 6pm in Civic Offices and on Teams **PTO**

## Information for Those Attending Online

Time: Wed 20 November 2024, 6pm - 7.35pm

### MEETING LINK

Please click [here](#) to join the meeting via Microsoft Teams

## Advice and Tips on Using Microsoft Teams

Browsers Microsoft Edge or Chrome or Apple Safari are best for using Microsoft Teams.

When you click on the above link you should be shown a screen which offers you either to continue in the browser or to use the Teams app. It is fine to continue in the browser if you do not have the app and that is the easiest thing to do. Make sure your browser is using full screen or you may miss something.

After making your choice you should be shown a screen with the view from your own camera, logos of a microphone and of a film camera, and a button labelled "Join Now". There may be an invitation for you to enter your name - if so please do so. You can switch your microphone or camera on or off by using the clickable buttons to the right of the microphone and camera logos. When you are happy with the setup please click on "Join Now".

In the unlikely event that the event has been set up incorrectly by the council team you may need to click on "Join anonymously".

You will be held in a waiting room until admitted - so it is very useful for you to have entered your name at the previous stage.

Once admitted you will see some of the participants and some round logos with initials of others.

The controls appear when you move your cursor to the lower part of the screen in the middle (or for some it may be the upper part - please try it out). The controls have logos for the camera and microphone and you should see a hand which allows you to "electronically raise your hand" (and then to lower it again). There is a speech bubble - click on it to show a side panel or window which contains the chat - text messages exchanged by people attending the meeting online. There is a logo of several persons - click on it to display a side panel or window showing all attendees and whether they have raised their hands. Please use the microphone logo to mute your microphone most of the time, but unmute it when you are invited to speak.