



Practice Name: Falkland Surgery
Meeting Date: 4th March 2026
Meeting Location: Falkland Surgery
Chair: Peter Davies
Practice Staff: - Absent
Minutes Prepared By: Lisa Bird

Attendees: Peter Davies (PD), Adrian Barker (AB), Lisa Bird (LB), Terry Harrison (TH), Bettine Bly (BB), Phil Barnett (PB), John Curtis (JC), Adrian Edwards (AE).

Apologies: Mark Betkowski (Practice Manager)

Minutes of the Falkland Surgery Patient Participation Group Committee meeting Wednesday, 4 th March 2026	Actions
<i>Peter opened the meeting and welcomed the Members and did personal introductions around the table.</i> <i>The minutes of the previous meeting held on 15th December 2026 were agreed as a correct record.</i> <i>Transfer of roles is in progress, thank you Bettine and Terry. Banking needs concluding. We agreed that we would remain with 2 signatures on the account, albeit not as a “approver” but focused on access in absence/emergencies.</i> <i>No other matters signed off</i>	BB/TH
<u>Financial report</u> TH confirmed no change to balance of account - £839.95. No further update	
<u>Purchase of Camera</u> Purchase in principle had previously been agreed, but no value confirmed. No further update from the surgery has been received. LB raised that whilst the PPG had agreed to fund the purchase of a replacement wound camera for the practice, recognising the benefit this equipment provides in supporting wound monitoring and patient care. However, LB asked whether the group could seek further clarification on the general principles guiding when it is appropriate for the PPG to fund items for the practice. In particular, she asked where the distinction should be drawn between equipment that is considered part of the surgery’s core clinical responsibilities and items that may appropriately be supported through PPG charitable funds. AB will look at Reading Hospital Charity to see if there are any guiding principles.	PD AB
<u>Surgery Update</u> No Update due to absence.	

<u>Any other business</u>	
Newsletter to be prepared ready for Spring – include open evening details.	JC
Need content for the newsletter	ALL
<u>Dates of Future Committee Meetings</u>	
15th April 2026 @5.30pm Open Evening 17 th June 2026. Agreed a date in August is needed to assist with pre-planning for Wash Common Fete – date to be discussed and agreed in next meeting.	PD

For approval at the next meeting:

These minutes are a true and accurate record of the meeting and will be submitted for formal approval at the next Patient Participation Group meeting.