

LPPGN Statement



Following the January 2019 AGM, the Network Board recognises that some of the processes were unsatisfactory and have made a commitment to address these issues.

We are taking this opportunity to update members as to what we are doing, to seek your views on our proposals below, before asking for the membership to agree.

Election procedure

- All nominees will be required to provide written summaries in advance, and give up to a 3-minute talk at the AGM outlining their reasons for seeking nomination.
- In line with the constitution, each confirmed member PPG has one vote – i.e. one vote per practice PPG.
- Votes will be cast for each individual nominee and those with the most votes are appointed.
- In line with the constitution, vote will be by show of hands (or secret ballot if requested by two or more members).
- Elections will be chaired by an individual independent of LPPGN.

Membership - for voting purposes

- Membership is open to all practice PPGs based in Lambeth (currently 41 at the time of writing).
- Membership is confirmed in a format determined by LPPGN Board (e.g. a membership form) on which a voting member for the group must be named. Membership forms will be issued annually.
- Proxy voting must be informed in writing, in a format determined by LPPGN Board of Trustees.

Notification of outcome

- Newsletters following the AGM and first Board meeting will update members on LPPGN Board and officer appointments.

Financial Reporting

- As a small charity LPPGN has a statutory requirement to submit Statements of Recommended Practice (SORPs), which are independently prepared and examined.
- Within SORPs there are entries which must be included such a breakdown of spend against the areas of the organisations work. This can make the 'accounts' look very detailed.
- When the accounts are signed off, they will be circulated to members and posted on the Network's website.

Further work is being undertaken on the constitution and annexe to give further clarification and will be reported to the membership. If anyone would like to be part of this, please let the office know.