

Action points from meeting 11<sup>th</sup> February 2014

Attendance: Sian, Rob Kim, Moray, Colin Apologies: David Whiting, David Rees. Roger Fallon, Belinda, Rachel Redgrave, Ian Barnes

Sian was elected as chair Rob was elected as Vice Chair Alan was elected as treasurer.

A financial statement was handed around.

Ask 3Questions – sian has an appointment in Cardiff where assistance has been offered on moving this project forward.

Sian is going to contact Hannah Roy to see if she has someone who would be interested and available to take notes for the group. If not then Helen Knight at Macmillan.

Moray confirmed she had passed the Patient entitlement leaflet on for approval, but advised it would need to be on one page and have a logo.

Aims and objectives for the coming year were discussed and an initial list of 'headings' agreed. See attached.