A G E N D A

1. DECLARATION OF INTERESTS
   To receive any updates to the Committee’s register (Chair)

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE LAST MEETING
   To receive and approve the minutes of the meeting held on Wednesday, 22 January 2020 – CLMC No. 138 (copy attached)

4. MATTERS ARISING FROM THE PREVIOUS MINUTES
   - Closure for training (Eastern Cheshire CCG area)
   - Expressions of Interest in role of Associate Medical Director (x2)

5. NATIONAL/NHS ENGLAND/ CCG/ GP FEDERATIONS MATTERS

5.1 Hot Topics:-
   - Special LMC conference, London - 11 March 2020 (for information: Dr Harle attending)
   - Annual UK LMC Conference York - 6/7 May 2020
   - CCG Update (Chief Executive)
   - GP Contract Update (Chief Executive)
   - ICP Update (Chief Executive)
   - Dispensing practices: Update if any (Dr Kent)
   - GP Federations updates. To receive verbal updates from GP federation representatives
   - Feedback from meetings with-
NHS England
Eastern Cheshire CCG
South Cheshire/ Vale Royal CCGs
West Cheshire CCG

(A schedule of meetings is attached to the agenda)

6. **SESSIONAL GPs**
   - Sessional GPs – to note receipt of sessional GP newsletter (previously circulated)
   - GP Registrars Update if any (Dr Harrison)

7. **GPC BUSINESS**
   - GPC newsletter – to note receipt of the GPC newsletter (previously circulated)
   - GPC Business Update (there may be no update due to the special conference)

8. **COMMITTEE MATTERS**
   - Cheshire LMC Annual Work Plan Outturn Report (copy attached) (Chief Executive)
   - Cheshire LMC Annual Work Plan 2020/21 (Chief Executive)
   - Cheshire LMC Contract Guide (Chief Executive)
   - Annual Cheshire LMC Conference – 29 September (Chief Executive)

9. **FINANCIAL MATTERS**
   - Financial Report. To receive the report by the Finance Director for the period to 29 February 2020 (copy attached) (Dr Henney)
   - Draft Budget Outturn Report and Proposals for 2020/21 (copy attached) (Dr Henney)

10. **CORRESPONDENCE**

11. **ANY OTHER URGENT BUSINESS**

12. **DATE, TIME & PLACE OF NEXT MEETING**

   The next meeting will take place on **WEDNESDAY 13 May 2020** at 1.30 p.m. (Refreshments 1:00 pm). Venue: Nunsmere Hall, Tarporley Road, Oakmere, Northwich CW8 2ES.