

CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED

Our Ref: BM/WG

4 March 2020

To: All Members of the Cheshire Local Medical Committee Limited

A meeting of the Cheshire Local Medical Committee Limited will be held on Wednesday, 11 March, 2020 at **Nunsmere Hall, Tarporley Road, Oakmere, Northwich CW8 2ES.**

The meeting will commence at 1:00 pm (lunch), followed at 1:30 pm by LMC County meeting business.

If any Member wishes to have a copy of any document mentioned in this agenda, the Chief Executive will be happy to supply a copy. Please let the Chief Executive know by return if you are unable to attend this meeting.

Yours sincerely,

Branwen

Dr B. Martin
Medical Director

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.