

# CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED

Our Ref: BM/WG

1 May 2019

To: All Members of the Cheshire Local Medical Committee Limited

A meeting of the Cheshire Local Medical Committee Limited will be held on Wednesday, 8 May, 2019 at **Nunsmere Hall Hotel, Tarporley Road, Oakmere, Northwich CW8 2ES**, commencing at 1:00 pm (refreshments) and 1:30 pm (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

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## AGENDA

### 1. APOLOGIES FOR ABSENCE

### 2. MINUTES OF THE LAST MEETING

To receive and approve the minutes of the meeting held on Wednesday, 6 March 2019 – CLMC No. 133 (copy attached)

### 3. MATTERS ARISING FROM THE PREVIOUS MINUTES

- None to note

### 4. COMMITTEE MATTERS

- 4.1 Declaration of Interests. To consider any updates to the Committee's register (Chair)
- 4.2 LMC Annual Work Plan 2018/19: Final Outturn Report (copy attached) (Chief Executive)
- 4.3 Review of the Articles of Association and Constitution of Cheshire LMC (verbal report as part of Cheshire LMC Fit for the Future Programme - Chief Executive)

### 5. FINANCIAL MATTERS

- 5.1 Financial Report. To receive the report by the Finance Director for the period to 30 April 2019 (copy attached -Finance Director)

### 6. NATIONAL/NHS ENGLAND/ CCG/ GP FEDERATIONS MATTERS

**6.1 Hot Topics:-**

- GP Contract Update including PCN Development (All)
- Proposals for a single CCG for Cheshire and ICP Developments: Update (verbal - Medical Director/ Dr Ward)
- Cheshire and Merseyside Primary Care Strategy (draft previously circulated – verbal Chief Executive)
- GP Federations Updates. To receive verbal updates from GP federation representatives
- Feedback from meetings with-
  - NHS England (Medical Director)
  - Eastern Cheshire CCG ((Dr Ward/ Dr Harle/ Dr Speake)
  - South Cheshire/ Vale Royal (Chief Executive/ Dr Kilby/ Dr Mineni)
  - West Cheshire CCG (Dr Powell/ Dr Kaye)

(A schedule of meetings is attached to the agenda)

**7. SESSIONAL GPs**

- Sessional GPs – to note receipt of sessional GP newsletter (previously circulated )
- GP Registrars update (if any)

**8. GPC BUSINESS**

- GPC newsletter – to note receipt of the GPC newsletter (previously circulated)
- GPC news (Dr Camphor)

**9. CORRESPONDENCE**

**10. ANY OTHER URGENT BUSINESS**

For information only:

- Notice of date and venue for the conference of English LMCs –Friday 22 November  
The Light, Euston, London
- Dates of Cheshire LMC County Committee meetings 2019 -  
26 June/ 18 September/ 20 November (all Wednesdays 1:00 pm for 1:30 pm)  
(Note Directors only 7 August Directors Meeting)

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

The next meeting will (provisionally) take place on WEDNESDAY 26 June 2019 at 1.30 p.m.  
(Refreshments 1:00 pm). Venue: Nunsmere Hall Hotel, Tarporley Rd, Oakmere, Northwich CW8 2ES