

CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED

Our Ref: BM/WG

19 June 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, 26 June, 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

AGENDA

1. PROPOSALS FOR A SINGLE CCG FOR CHESHIRE

Mrs Clare Watson, Accountable Officer, Cheshire CCGs will be attending the meeting to discuss with Members the current proposals and next steps for a single Cheshire CCG

2. DECLARATION OF INTERESTS

To receive any updates to the Committee's register (Chair)

3. APOLOGIES FOR ABSENCE

4. MINUTES OF THE LAST MEETING

To receive and approve the minutes of the meeting held on Wednesday, 8 May 2019 – CLMC No. 134 (copy attached)

5. MATTERS ARISING FROM THE PREVIOUS MINUTES

LMC Letter – Follow up of Chest X-Rays (CXR) undertaken in Secondary Care (copy attached)

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

6.1 Hot Topics:-

- PCN Development (Chief Executive)
- ICP Developments: Update (Medical Director)
- Dispensing Practices Update (Verbal Dr Kent)

- **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 Mineni)
 West Cheshire CCG (if any)

(A schedule of meetings is attached to the agenda)

7. SESSIONAL GPs

- Update on Sessional GPs project (paper attached) (Dr King)
- 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)

9. COMMITTEE MATTERS

- 9.1 Review of the Articles of Association and Constitution of Cheshire LMC (copy attached - Chief Executive)
- 9.2 Cheshire LMC Risk Register (copy attached. Chief Executive)

10. FINANCIAL MATTERS

- 10.1 Financial Report. To receive the report by the Finance Director for the period to 31 May 2019 (copy attached) (Dr Henney)

11. CORRESPONDENCE

12. ANY OTHER URGENT BUSINESS

13. DATE, TIME & PLACE OF NEXT MEETING

The next meeting will (provisionally) take place on WEDNESDAY 18 September 2019 at 1.30 p.m. (Refreshments 1:00 pm). Venue: Nunsmere Hall Hotel, Tarporley Rd, Oakmere, Northwich CW8 2ES

NOTE TO DIRECTORS: The Annual LMC Directors meeting will be held on Wednesday 7 August 2019 at 1:30 pm Nunsmere Hall. Lunch will be available from 1:00 pm.