**CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED**

Our Ref: BM/WG 23 January 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, 30 January, 2019 at **Nunesmere 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

**A G E N D A**

1. **APOLOGIES FOR ABSENCE**

**2. MINUTES OF THE LAST MEETING**

**To receive and approve the minutes of the meeting held on Wednesday, 21 November 2018 – CLMC No. 131 (copy attached)**

**3. MATTERS ARISING FROM THE PREVIOUS MINUTES**

* **LMC representation at external meetings (Chair)**

**4. COMMITTEE MATTERS**

**4.1 Declaration of Interests. To consider any updates to the Committee’s register (Chair)**

**4.2 English LMC Conference 23 November 2018: verbal feedback report (Chair)**

**4.3 UK LMC Conference 19/20 March 2019: Motions and delegates arrangements (Chair)**

**4.4 Cheshire LMC Fit for the Future: to discuss and agree next steps (Chief Executive/ Medical**

 **Director)**

**4.5 Cheshire LMC Draft Annual Work Plan 2019/20: for discussion and agreement**

**5. FINANCIAL MATTERS**

**5.1 Financial Report. To receive the report by the Finance Director for the period to 31**

 **December 2018 (copy attached – Chief Executive)**

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

**6.1 Hot Topics:-**

* **Cheshire Health Record: cross system data sharing in light of GDPR (Dr Jones)**
* **NHS Long Term Plan (paper attached) (Chief Executive)**
* **National Review of the GP Partnership Model (final report previously circulated - Chair)**
* **NHS Pensions: Employers Contributions (Medical Director)**
* **EU Exit Operational Guidance Letter (copy attached)(Medical Director)**
* **Pharmacy Integration Fund: Clinical Pharmacists in General Practice (Medical Director)**
* **Proposals for a single CCG for Cheshire and ICP Development: Updates (Chief Executive)**
* **Practice Manager Development Programme 2019/20. (Proposal attached) (Chief Executive/ Business Operations Manager)**
* **GP Federations Updates. To receive updates from GP federation representatives**
* **Feedback from meetings with-**

**NHS England (Chair/ Medical Director/ Chief Executive)**

 **Eastern Cheshire CCG (Dr Ward/ Dr Harle/ Dr Speake/ Chief Executive)**

 **South Cheshire/ Vale Royal (Dr Kilby/ Dr Mineni/ Chief Executive)**

 **West Cheshire CCG Medical Director/ (Dr Powell/ Dr Kaye/ Dr Martin/ Chief Executive)**

 **(A schedule of meetings attached to the agenda)**

**7. SESSIONAL GPs**

* **Sessional GPs update (Chair) and to note receipt of sessional GP newsletter(s) December and January (previously circulated on 23 January 2019)**
* **GP Registrars update (if any)**

**8. GPC BUSINESS**

* **GPC Newsletter 4 – 29 November. This took the form of Resolutions from LMC England Conference. Copy attached**
* **GPC news (Dr Camphor)**

**9. CORRESPONDENCE**

**10. ANY OTHER URGENT BUSINESS**

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

**The next meeting will (provisionally) take place on WEDNESDAY 6 March 2019 at 1.30 p.m. (Refreshments 1:00 pm). Venue: Nunsmere Hall Hotel, Tarporley Rd, Oakmere, Northwich CW8 2ES**

**Agendaclmc07012019**