

# CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED

Our Ref: BM/WG

13 November 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, 20 November, 2019 at **Abbeywood Estate, Delemere, Northwich, CW8 2HS (just off the A556)**.

The meeting will commence at 1:00 pm (refreshments), followed by 1:30 pm Cheshire LMC Limited Annual General Meeting and 2:00 pm 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

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## A G E N D A

Note there is a separate agenda for the LMC Annual General Meeting

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, 18 September 2019 – CLMC No. 136 (copy attached)
4. **MATTERS ARISING FROM THE PREVIOUS MINUTES**
  - Follow up of ED CXRs. Update (Medical Director)
5. **NATIONAL/NHS ENGLAND/ CCG/ GP FEDERATIONS MATTERS**
  - 5.1 Hot Topics:-
    - English LMC conference, London – 22 November 2019. To consider any motions
    - Cervical Cytology Screening. Update (Medical Director)
    - GPC business update. To receive any verbal update (Dr Camphor, GPC representative)
    - CCG developments: Update if any (Medical Director)
    - PCN developments (if any) (Chief Executive)
    - ICP developments: Update (Medical Director)
    - 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)

8. COMMITTEE MATTERS

- 8.1 Actions following the AGM and review of the Articles of Association and Constitution of Cheshire LMC Ltd (copies previously circulated) (Chief Executive)
- 8.2 Draft LMC Annual Work Plan 2020/21 (copy attached) (Chief Executive)

9. FINANCIAL MATTERS

- Financial Report. To receive the report by the Finance Director for the period to 31 October 2019 (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 22 January 2020 at 1.30 p.m. (Refreshments 1:00 pm). Venue: Nunsmere Hall, Tarporley Road, Oakmere, Northwich CW8 2ES.