

CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED

Our Ref: BM/WG

16 June 2021

To: All Members of the Cheshire Local Medical Committee Limited

A meeting of the Cheshire Local Medical Committee Limited will be held on Wednesday, 23 June, 2021. This will be a face to face meeting with the option of joining virtually via Zoom format.

Venue: Vale Royal Abbey, Vale Royal Dr, Northwich CW8 2BA

Meeting room: Library

If any Member wishes to have a copy of any of the documents 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.

Lunch will be available from 1:00 pm and the business agenda will commence at 1:30 pm. If you are joining the meeting virtually details will be provided by email from Mrs Julie Hughes.

Yours sincerely,

Branwen

Dr B. Martin
Medical Director

AGENDA

1. **WELCOME AND INTRODUCTION**
We do have 3 observers Dr Paul Bowen joining us as 'standing observer' for the first time in his role as PCN Place based representative at ICS level.

Dr Alex Fulton (Weaver Vale Surgery, Winsford)
Dr Natalie Taylor (Millcroft Medical Centre, Crewe)
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, 10 March 2021 – CLMC No. 145 (copy attached)
5. **MATTERS ARISING FROM THE PREVIOUS MINUTES**
 - 6. LOCAL CORONAVIRUS MATTERS (for discussion)
Inappropriate work load into primary care (Dr Sian Hartry)

6. **LOCAL CORONAVIRUS MATTERS** (for discussion)
 - 6.1 Covid 19 General Update and Discussion (verbal introduction Chair)

7. **OTHER MATTERS** (for discussion)

Hot Topics:-

 - 7.1 LES Review – Steering Group Meeting 13 May 2021 (briefing attached)
 - 7.2 e- consult vs f2f consultations (verbal Medical Director)
 - 7.3 NHS Digital plans to share GP patient data with third parties (briefing attached. verbal Dr Jones)
 - 7.4 Prescribing Incentive Scheme (details previously circulated. Medical & Associate Medical Directors)
 - 7.5 General Practice Premises (briefing attached. Chief Executive)
 - 7.6 Racism in Primary Care. A Report by Humberside LMCs (document previously circulated. Chief Executive)
 - 7.7 UK National LMC Conference May 2021 (delegates to provide brief feedback. Resolutions on the motions previously circulated to all members)
 - 7.8 Discussion in East Cheshire regarding a GP Confederation (briefing attached. Chief Executive)
 - 7.9 Restoration of Services (briefing attached. Chief Executive)

8. **COMMITTEE MATTERS** (to receive/ agree any further actions needed)
 - 8.1 Cheshire LMC Fit for the Future (verbal Chair)
 - 8.2 Quarterly Update Report LMC Annual Work Plan (document attached. Chair)

9. **FINANCIAL MATTERS** (to formally receive and accept)
 - 9.1 Financial Report. To receive the report by the Finance Director for the period to 31 May 2021 (copy attached) (Finance Director Dr Giles Kent)

10. **CORRESPONDENCE**

11. **ANY OTHER URGENT BUSINESS**

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

The next meeting will take place on **WEDNESDAY 15 September 2021** at 1:30 p.m.
 Venue: Nunsmere Hall Hotel, Tarporley, Northwich CW8 2ES
 The meeting will commence with lunch at 1:00pm and a business meeting at 1.30 pm