

CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED

Our Ref: BM/WG

8 September 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, 15 September, 2021. This will be a face to face meeting with the option of joining virtually via Zoom format. Nunsmere Hall Hotel, Tarporley, Northwich CW8 2ES.

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 two potential observers Drs Paul Bowen and Jonathan Gregson joining us as 'standing observers' in their roles as PCN Place based representatives at Place/ ICS level
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, 23 June 2021 – CLMC No. 146 (copy attached)
5. **MATTERS ARISING FROM THE PREVIOUS MINUTES**
6. **EMERGING/ DRAFT PLACE BASED GOVERNANCE ARRANGEMENTS (for discussion)**
with CCG senior officer. (Key summary document attached)
7. **LOCAL CORONAVIRUS AND OTHER MATTERS (for discussion)**
Hot Topics:-
 - 7.1 Covid 19 General Update and Discussion (verbal introduction Chair)

- 7.1.1. 3rd Covid vaccinations- progress, planning and problems (verbal Medical Director)
- 7.2 Flu vaccinations planning and update (verbal Medical Director)
- 7.3 Update on 'Confederation' developments in East and West Cheshire (verbal Chief Executive)

8. **COMMITTEE MATTERS** (to receive/ agree any further actions needed)

- 8.1 Cheshire LMC Fit for the Future. To receive/ agree proposals (paper attached. Chief Executive)
- 8.2 To receive a Quarterly Update Report on LMC Annual Work Plan (document attached for information. Chair)
- 8.3 To receive a copy of the Cheshire LMC Annual Report (Chair) previously circulated
- 8.4 Draft schedule of County LMC meeting dates 2022 (copy attached)
- 8.5 Cheshire LMC AGM 2021. To note arrangements (verbal Chair)

9. **FINANCIAL MATTERS** (to formally receive and accept)

- 9.1 Annual Accounts 2020/21. To note and receive the formal accounts (previously circulated) (Finance Director verbal)
- 9.2 Financial Report. To receive the report by the Finance Director for the period to 31 August 2021 (copy attached) (Finance Director)

10. **CORRESPONDENCE**

11. **ANY OTHER URGENT BUSINESS**

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

The next meeting will take place on WEDNESDAY 3 November 2021 at 2:00pm at Nunsmere Hall Hotel, Tarporley, Northwich CW8 2ES

The meeting will commence with lunch at 1:00pm and the AGM meeting at 1.30 pm