

To: Directors – Cheshire Local Medical Committee Limited

Dear Director,

A meeting of the Directors of Cheshire Local Medical Committee Limited to be held on **Wednesday, 4 August 2021, virtually via Zoom** commencing at 1:30pm Business Agenda 3:00pm close

AGENDA

1. Apologies for absence
2. Declaration of Interests
3. Minutes of the last meeting (5 August 2020 copy attached)
4. Matters arising not covered under the agenda
5. General Board Assurance (WG)
6. To consider and receive the Annual Accounts 2020/2021
Paul Edwards Director Partner / Caroline Jinks Manager (Afford Bond)
7. Fit for the Future Update (WG)
8. Succession Planning (WG)
9. Arrangements for the Annual General Meeting (AGM) to be held before the start of the 3rd November meeting.
10. Any Other Business

Regards

William Greenwood
Chief Executive and Company Secretary
on behalf of Cheshire LMC

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