CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED

A meeting of the Cheshire Local Medical Committee Limited will be held on Wednesday 22 June 2022. The meeting will take place at Nunsmere Hall, Tarporley Road, Oakmere, Northwich CW8 2ES. A MS Teams virtual meeting option will be available. Please advise Mrs Julie Hughes should you wish to join remotely otherwise you may not be sent a link.

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 provided at 1:00 pm for those attending in person. The business agenda will commence at 1:30 pm. It is important, from a finance point, to advise us if you do not intend to be present in person.

Given the ongoing Covid infection levels it is suggested that attendees consider taking a lateral flow test on the morning of the meeting.

Yours sincerely,

Branwen

Dr B. Martin
Medical Director

AGENDA

1. WELCOME AND INTRODUCTION

2. DECLARATIONS 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, 4 May 2022 – CLMC No. 151 (copy attached)

5. MATTERS ARISING FROM THE PREVIOUS MINUTES
   - Item 6.9 Medical Examiners Role in the Community. A brief (via MS Teams) verbal presentation and Q&A with LMC Members by Dr Priya Iyer, Lead Medical Examiner COCH
6. **HOT TOPICS** (for discussion)
   - 6.1 Community Diagnostic Centres. A presentation (in person) by Ms Tracey Cole, Cheshire and Merseyside Diagnostics Director followed by Q&As
   - 6.2 ICB Primary Care Forum. Verbal (Dr Bowen/Dr Griffiths)
   - 6.3 PCN agreements and dispute resolution. General discussion (Medical Director) “Practices should review their PCN agreements in view of the increasing potential for disputes to arise about division of resources and profit when IIF targets are missed”.
   - 6.5 Fuller Stocktake Report. Verbal (Dr Harle) Copy of the ‘Key Messages’ (attached) Link to the Full Report below. "To discuss how GPs feel about splitting acute/urgent workflows from chronic continuity work, and do sessional GPs have a different view to partners?" [https://www.england.nhs.uk/publication/next-steps-for-integrating-primary-care-fuller-stocktake-report/](https://www.england.nhs.uk/publication/next-steps-for-integrating-primary-care-fuller-stocktake-report/)
   - 6.6 Rebuild General Practice Campaign Update. Verbal (Dr Harle)
   - 6.7 Governance Cheshire West Place. Verbal (Chief Executive) Paper previously shared with members.
   - 6.8 Association of Cheshire & Merseyside LMCs. Verbal (Medical Director)

7. **GPC UPDATE**
   - 7.1 Update by GPC representative (GPC Representative)

8. **SESSIONAL GP MATTERS**
   - 8.1 Sessional GP/ GP Registrar Matters (Sessional and GP Registrar representatives)

9. **COMMITTEE MATTERS**
   - 9.1 Cheshire LMC Annual Work Programme. (Paper attached) (Chief Executive)

10. **FINANCIAL MATTERS** (to formally receive and accept)
    - 10.1 Financial Report. To receive the report by the Finance Director for the period 1 April to 31 May 2022 (Report attached) (Finance Director)

11. **CORRESPONDENCE**
    - 11.1 England LMC Conference (2 days) Thursday 24th and Friday 25th November 2022, Friends House, London. (Paper attached) (Branwen Martin) Formal expressions of interest to Julie Hughes by 30 June. We have four places available.

12. **ANY OTHER URGENT BUSINESS**

13. **DATE, TIME & PLACE OF NEXT MEETING**
    - 13.1 The date for the next meeting is Wednesday 21 September 2022. The venue will be Nunsmere Hall, Tarporley Road, Oakmere, Northwich CW8 2ES (to be confirmed). Lunch at 1:00 pm and business agenda 1:30 pm. A remote option will also be available.