

# CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED

Our Ref: BM/WG

19 January 2022

**To: All Members of the Cheshire Local Medical Committee Limited**

A meeting of the Cheshire Local Medical Committee Limited will be held on Wednesday, 26 January, 2022. **Due to the current Government restrictions the meeting will be held using the MS Teams virtual meeting format.**

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.

The business agenda will commence at 1:30 pm. Joining details will be provided by email from Mrs Julie Hughes.

Yours sincerely,

***Branwen***

Dr B. Martin  
Medical Director

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## 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, 3 November 2021 – CLMC No. 148 (copy attached)

5. MATTERS ARISING FROM THE PREVIOUS MINUTES

- Minute 148.6 Appointment of LMC Medical Director designate (verbal update) (Chair)
- Minute 148.8 NHS Plan for Improving Access - BMA action and LMC current position (verbal update and reference to details shared previously) (Chair)

6. LOCAL CORONAVIRUS MATTERS (for discussion)

- 6.1 Covid 19 General update, feedback from members and discussion (Chair)

7. **OTHER MATTERS** (for discussion)  
Hot Topics: -
- 7.1 Covid vaccination requirements for staff and other issues (Chief Executive)
  - 7.2 NHS Planning Guidance 2022/23 (briefing circulated previously - report attached) (Chief Executive)
  - 7.3 Cheshire Local Enhanced Services Review Workstream (briefing attached) (Chair)
  - 7.4 East Cheshire Confederation Proposals and General System Update (attached) (Chief Executive)
    - East Cheshire Confederation draft proposals for discussion/ agreement (Chief Executive)
    - General system update (Jonathan Griffiths/ Chief Executive)
8. **GPC UPDATE**
- 8.1 Update by GPC representative (GPC Representative)
9. **SESSIONAL GP MATTERS**
- 9.1 Update on any sessional GP or GP Registrar matters (Members)
10. **COMMITTEE MATTERS**
- 10.1 Proposal to form an Association of LMCs for Cheshire and Merseyside to consider/accept the Terms of Reference and agree to Cheshire LMC engagement with the process (paper and TORs attached) (Chair)
  - 10.2 Invitation for expressions of interest for the role of Associate Medical Director (East Cheshire Place) (Chief Executive)
  - 10.3 Primary Care Staff Wellbeing (verbal) (Chief Executive)
  - 10.4 Update report on Cheshire LMC Racism survey and proposed first stage action plan (copy attached) (Chief Executive)
11. **FINANCIAL MATTERS** (to formally receive and accept)
- 11.1 Financial Report. To receive the report by the Finance Director for the period to 31 December 2021 (copy attached) (Finance Director)
12. **CORRESPONDENCE**
13. **ANY OTHER URGENT BUSINESS**
14. **DATE, TIME & PLACE OF NEXT MEETING**
- Due to the current Government restrictions the meeting will likely be held using a virtual meeting format. WEDNESDAY 9th March 2022 at 1.30 pm arrangements to be confirmed
  - Conference of UK LMCs May 22 (Date to be confirmed)  
'Save the Date' if members interested?