

CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED

Our Ref: BM/WG

4 January 2017

To: All Members of the Cheshire Local Medical Committee Limited

A meeting of the Cheshire Local Medical Committee Limited will be held on Wednesday, 11 January, 2017 **Vale Royal Abbey, Whitegate, Northwich, CW8 2BA** commencing at 1:00 pm (refreshments) and 1:30 pm (business).

If any Member wishes to have a copy of any document mentioned in this agenda, the Chief Executive will be happy to supply copies. Please let the Chief Executive know by return if you are unable to attend this meeting.

This will be my first meeting as Medical Director and also Dr Richard Henney's first meeting as Finance Director.

Yours sincerely,

Branwen

Dr B. Martin
Medical Director

AGENDA

1. **APOLOGIES FOR ABSENCE/ WELCOME TO OBSERVERS**

2. **MINUTES OF THE LAST MEETING**

To receive and approve the minutes of the meeting held on Wednesday, 23 November 2016 – CLMC No. 119 (copy attached)

3. **MATTERS ARISING FROM THE PREVIOUS MINUTES**

To receive updates on the following items:-

- 3.1 MCP contract
- 6.2 Development of Accountable Care Organisations
- 6.3 LMC Practice Development Programme

4. **COMMITTEE MATTERS**

- 4.1 Declaration of Interests. To consider any updates to the Committee's register
- 4.2 LMC Work Plan 2016/17 (copy attached) (Chief Executive)
- 4.3 Notice of LMC elections March 2017 (Chief Executive)

5. **FINANCIAL MATTERS**

- 5.1 Financial Report. To receive the report by the Finance Director (copy attached)

6. NATIONAL/NHS ENGLAND/ CCG MATTERS

6.1 Hot Topics:-

- LMC Secretaries Conference (London) November 2016 (notes previously circulated Medical Director)
- Notice for Annual Conference of LMCs Edinburgh May 2017 (verbal report Chair)
- Feedback from meetings with-
 - NHS England (21 December) (Chief Executive)
 - CCGs:
 - Eastern Cheshire (11 January LMC apologies)
 - South/ Vale Royal (13 December/ 11 January LMC apologies) (Chief Executive)
 - West Cheshire (13 December) (District Officers)

REFRESHMENT BREAK

6.1 Hot Topics (continued):-

- Discussion: Current position of general practice in Cheshire (paper to be circulated)
 - Financial position of CCGs and health systems - impact on general practice
 - Potential for practice failures
 - CCG plans for emerging new models of care
 - GPFV plans and deployment of funding
 - NHS England GPFV Programme Board

7. SESSIONAL GPs

8. GPC BUSINESS

9. CORRESPONDENCE

10. ANY OTHER URGENT BUSINESS

11. DATE, TIME & PLACE OF NEXT MEETING

The next meeting will take place on WEDNESDAY 8 March 2017 at 1.30 p.m. (Refreshments 1:00 pm). Venue: Nunsmere Hall Hotel, Tarporley Rd, Oakmere, Northwich CW8 2ES