

CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED

***(Updated Agenda
(v4)***

Our Ref: BM/WG

27 April 2022

To: All Members of the Cheshire Local Medical Committee Limited

Note change of venue

A meeting of the Cheshire Local Medical Committee Limited will be held on Wednesday 4 May, 2022. The meeting will take place at **Abbeywood Estate, Chester Road, Delamere, Northwich CW8 2HS (in the Glasshouse)** There will be a MS Teams virtual meeting option. Please advise Mrs Julie Hughes should you wish to join remotely.

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.

Given the current Covid infection rates 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, 9 March 2022 – CLMC No. 150 (copy attached)

5. MATTERS ARISING FROM THE PREVIOUS MINUTES

- Local Authority Commissioned Health Checks (Medical Director)
- Appointment of Associate Medical Director (East) Dr Nicola Bishop will take up the appointment from 1 July 2022.

6. **HOT TOPICS (for discussion)**
- 6.1 Governance Changes in East Cheshire Place. Copy of slides attached (Deborah Upton) Organisational Governance Lead
 - 6.2 Coronavirus Issues: IPC Guidance. Previously circulated (Medical Director)
 - 6.3 PCN DES Contract. Verbal (Chair/ Medical Director)
 - 6.4 Proposed Prescribing Scheme 2022/23. Verbal (Medical Director)
 - 6.5 General Practice IT Systems. Verbal (Chair)
 - 6.6 GPAS General Practice Alert System (Chief Executive/Medical Director)
 - 6.7 Launch of Consensus on the Primary and Secondary Care Interface. Document previously circulated (copy of link below) (Dr Griffiths)
<https://www.cheshireandmerseysidepartnership.co.uk/consensus-on-the-primary-and-secondary-care-interface/>
 - 6.8 System Leadership Development: Building Strong GP Leadership in Integrated Care Systems. Verbal (Dr Griffiths/ Chief Executive)
 - 6.9 Medical Examiners Role in the Community Setting. Flow Chart circulated. 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 Sessional GP/Education Group Progress and Update Report. Paper attached. (Education Group Chair)
10. **FINANCIAL MATTERS (to formally receive and accept)**
- 10.1 Financial Report. To receive the report by the Finance Director for the period 1 to 30 April 2022 (Paper to follow) (Finance Director)
11. **CORRESPONDENCE**
12. **ANY OTHER URGENT BUSINESS**
13. **DATE, TIME & PLACE OF NEXT MEETING**
- 13.1 The date for the next meeting is Wednesday 22 June 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.