

CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED

Our Ref: BM/WG

2 March 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, 9 March, 2022. The meeting will take place at **Nunsmere Hall, Tarporley Road, Oakmere, Northwich CW8 2ES**. In addition, there will be a MS Teams virtual meeting option.

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. MS Teams joining details will be provided by email from Mrs Julie Hughes.

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, 26 January 2022 – CLMC No. 149 (copy attached)
5. **MATTERS ARISING FROM THE PREVIOUS MINUTES**
 - Nomination of LMC Vice Chair (verbal update) (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 SMI Physical Health Checks in East and West Cheshire (verbal update) (Medical Director)
 - 7.2 West Cheshire Confederation Proposals and NHS System update (paper previously circulated) (Chief Executive)
 - 7.3 White Paper: Joining Up Care for People, Places and Populations (summary paper attached) (Chief Executive)
 - 7.4 Letter re General Practice Contract Arrangements in 2022-23 (copy previously circulated) (Chief Executive)
 - 7.5 QOF Immunisation Payments (verbal) (Medical Director)
8. **GPC UPDATE**
- 8.1 Update by GPC representative (GPC Representative)
9. **SESSIONAL GP MATTERS**
- 9.1 Update on sessional GP or GP Registrar Matters (Chair)
10. **COMMITTEE MATTERS**
- 10.1 Expressions of interest for the role of Associate Medical Director (East Cheshire Place) (Chair/ Dr Harle)
 - 10.2 Annual Work Plan Outturn Report (to note - previously circulated) (Chair)
 - 10.3 Annual Work Plan 2022/23 (copy previously circulated and attached for approval) (Chief Executive)
 - 10.4 Review of the LMC Risk Register (summary paper attached) (Chief Executive)
 - 10.5 Business Continuity Plan (summary paper 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 28 February 2022 (copy attached) (Finance Director)
 - 11.2 LMC Budget Proposals 2022/23 (copy attached) (Finance Director)
12. **CORRESPONDENCE**
13. **ANY OTHER URGENT BUSINESS**
- 13.1 Presentation to Dr Stephen Kaye (Directors)
14. **DATE, TIME & PLACE OF NEXT MEETING**
- 14.1 The date for the next meeting has been changed to Wednesday 4 May 2022 to avoid a clash with the national LMC conference. 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.