**CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED**

Our Ref: DH/WG 21 May 2025

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

A meeting of the Cheshire Local Medical Committee Limited will be held on Wednesday 21st May 2025. 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.**

**To manage costs please let Mrs Julie Hughes know by return if you are unable to attend this meeting.**

Yours sincerely,

***William***

William Greenwood

Chief Executive and Company Secretary

**AGENDA**

1. **WELCOME AND INTRODUCTION**

**2.           DECLARATIONS OF INTERESTS**

**3.          APOLOGIES FOR ABSENCE**

**4.           MINUTES OF THE LAST MEETING**

**Minutes of the meeting held on Wednesday 26 March 2025 Minute No. 168.**

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

* **Smoking Cessation**
* **Medical Examiner Service**
* **Weight loss injections**

**6.            HOT TOPICS**

* **6.1 Conversation with Mr Andy Pow (Pow Thomas Partnership LLP – specialist medical accountants) and former Director at Forvis Mazars. Mr Pow will give his view on the recent national GMS contract settlement, (Chair)**
* **6.2 Cheshire LMC unfunded work review and next steps. (document attached) (Medical Director/ Chief Executive)**
* **6.3 New online access requirements in relation to both the new contract and the DES**
* **6.4 Feedback from the Association of Cheshire & Merseyside LMCs Meeting (verbal) (Medical Director)**

**7.          CHESHIRE AND MERSEYSIDE ICS GENERAL PRACTICE FORUM FEEDBACK**

* **7.1 Update by GP representatives (verbal) (Dr Bowen/ Dr Fletcher)**

**8             GPC UPDATE**

* **8.1 Update by GPC representative (verbal) (Dr Camphor)**
* **Update on UK LMC Conference 8 & 9 May 2025, Glasgow.**

**9.           SESSIONAL GP MATTERS**

* **9.1 Update by Sessional GP representative (verbal) (Dr Tam)**

**10.           GP REGISTRAR MATTERS**

* **10.1 Update by GP Registrar Representative (verbal) (Dr Vernon)**

**11.           COMMITTEE MATTERS**

* **11.1 LMC Representative Member elections (details attached) (Chief Executive)**
* **11.2 New LMC web site (verbal) (Chief Executive)**
* **11.3 Review and Updating of LMC Articles of Association, Constitution, and other internal documents (previously circulated) (Company Seretary)**
* **11.4 LMC Annual Work Plan 2025/26 (copy attached) (Chief Executive)**

**12.          FINANCIAL MATTERS**

* **12.1 Financial Report (report attached) - period 1st April 2024 – 31st March 2025 and April 2025 (report attached) (Finance Director)**
* **12.2 The Cameron Fund (Paper attached) (Finance Director)**

**13.          CORRESPONDENCE**

* **13.1 Copy correspondence sent to Cheshire LMC by other LMC colleagues from Cheshire and Merseyside GP Collaboration (copy attached)**

**14.          ANY OTHER URGENT BUSINESS**

**15.         DATE, TIME & PLACE OF NEXT MEETING**

* **The next county meeting will take place on 25th June at Nunsmere Hall, Tarporley Road, Oakmere, Northwich CW8 2ES. Lunch 1:00 pm. Business agenda 1:30 pm.**

William

William Greenwood Chief Executive and Company Secretary, Cheshire Local Medical Committee Limited

WG/JH(v3)