**CHESHIRE LOCAL MEDICAL COMMITTEE LIMITED**

Our Ref: DH/WG 15 January 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 22nd January 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 6th November 2024 Minute No. 166.**

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

* **NHS 111 Dispositions (Medical Director)**
* **Private GP Clinics and Services (Chair and Medical Director)**
* **Cheshire Prescribing Incentive Scheme under Matters Arising**

**6.            HOT TOPICS**

* **6.1 The Cameron Fund (Dr Rob Barnett LMC officer Liverpool LMC)**
* **6.2 GPCE Dispute with NHSE (discussion item) (Chair). This item will discuss the latest BMA information and the Cheshire LMC survey of unfunded work and LES funding.**
* **6.3 Special LMC Conference 19th March 2025 (Chair)**
* **6.4 Feedback from the Association of Cheshire & Merseyside LMCs Meeting (verbal) (Medical Director)**
* **6.5 25-6 Prescribing scheme meeting (verbal) (Dr Fulton)**

**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)**

**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 (draft timetable attached) (Chief Executive)**
* **11.2 New LMC web site (verbal) (Chief Executive)**
* **11.3 CLMC Workplan 2025-26 (Chief Executive)**

**12.          FINANCIAL MATTERS**

* **12.1 Financial Report (report attached) - period 1st April 2024 – 31st December 2024 (report attached) (Finance Director)**

**13.          CORRESPONDENCE**

**14.          ANY OTHER URGENT BUSINESS**

* **14.1 To Note: Change of date for March LMC meeting (Chair)**

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

* **Rearranged March LMC: Wednesday 26th March 2025**

**Venue: Nunsmere Hall Hotel**

William

William Greenwood

Chief Executive and Company Secretary

Cheshire Local Medical Committee Limited

WG/JH(v2)