

Nottinghamshire LMC (Ltd) 'Open' Meeting

LMC Offices, 5 Phoenix Place, Nottingham – 31 March 2015
at 7.30pm

AGENDA

1. **Apologies** **7.30pm**
Receive: Apologies for absence.
2. **Minutes**
Confirm: Minutes of the previous 'Open' meeting of the LMC held on 27 January 2015 *(enclosed)*
3. **Matters Arising** **7.35pm**
Consider: Matters arising not elsewhere on the Agenda.
4. **Healthwatch experience gathering and informatics system** **7.40pm**
Receive: Presentation from Ms Claire Grainger, Chief Executive, Healthwatch Nottinghamshire, and Ruth Rigby, Managing Director of Healthwatch Nottingham, on Healthwatch's experience gathering and informatics system.
5. **Co Commissioning of GP Contracts and related issues** **8.20pm**
Receive: Update from LMC Chief Executive on:
a) discussion with CCGs and the new Area Team
b) FYFV vanguard sites
6. **GP Wellbeing Scheme** **9.00pm**
Receive: Verbal update from LMC Chief Executive
7. **Primary Care Development Centre** **9.10pm**
Receive: Update from the PCDC Executive Director
6. **Any Other Business** **9.20pm**
7. **Date of next meeting** **9.30pm**