

**Nottinghamshire LMC (Ltd) 'Open' Meeting  
and Represented Members' AGM**

**LMC offices, 5 Phoenix Place, Phoenix Park, Nottingham – 29 September 2015  
7.30pm (buffet from 6.45pm)**

**AGENDA – PART 1. 'Open' meeting**

- 1. Apologies** **7.30pm**

*Receive:* Apologies for absence.
  
- 2. Minutes**

*Confirm:* Minutes of the previous 'Open' meeting of the LMC held on 28 July 2015. *(enclosed)*
  
- 3. Matters Arising** **7.35pm**

*Consider:* Matters arising not elsewhere on the Agenda.
  
- 4. Click** **7.40pm**

*Receive:* Presentation from Toni Esberger, Chief Executive, and Trevor Nicholas, Non-Executive Director, of the social enterprise "Click".
  
- 5. LMC survey** **8.10pm**

*Receive:* Presentation from Michael Wright, LMC Head of Liaison, on the results of the LMC's recent survey of constituents.
  
- 6. GP Contract issues** **8.30pm**

*Consider:* Update from the Chief Executive.
  
- 7. Primary Care Development Centre** **8.45pm**

*Consider:* Update by PCDC Executive Director.
  
- 8. Any Other Business** **8.55pm**

*(continued overleaf)*

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**AGENDA – PART 2. Represented Members' AGM**

- |    |                                                                                                                                                    |                   |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1. | <b>Minutes</b>                                                                                                                                     | <b>9.00pm</b>     |
|    | <i>Receive:</i> Minutes of the previous AGM of 30 September 2014.                                                                                  | <i>(enclosed)</i> |
| 2. | <b>Future direction of the LMC</b>                                                                                                                 | <b>9.05pm</b>     |
|    | <i>Consider:</i> Verbal report by Chief Executive.                                                                                                 |                   |
| 3. | <b>LMC Accounts</b>                                                                                                                                | <b>9.15pm</b>     |
|    | <i>Consider:</i> Verbal report by the LMC Treasurer, Dr Khalid Butt, on the accounts ( <i>tabled</i> ) to be followed by questions from the floor. |                   |
| 4. | <b>Annual Report</b>                                                                                                                               | <b>9.30pm</b>     |
|    | <i>Consider:</i> Opportunity for questions relating to the Annual Report of Notts LMC Ltd ( <i>circulated separately</i> ).                        |                   |
| 5. | <b>Any Other Business</b>                                                                                                                          | <b>9.35pm</b>     |
| 6. | <b>Close of AGM</b>                                                                                                                                | <b>9.45pm</b>     |