

**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

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| 1. | Minutes | 9.00pm |
| | <i>Receive:</i> Minutes of the previous AGM of 30 September 2014. | <i>(enclosed)</i> |
| 2. | Future direction of the LMC | 9.05pm |
| | <i>Consider:</i> Verbal report by Chief Executive. | |
| 3. | LMC Accounts | 9.15pm |
| | <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. | Annual Report | 9.30pm |
| | <i>Consider:</i> Opportunity for questions relating to the Annual Report of Notts LMC Ltd (<i>circulated separately</i>). | |
| 5. | Any Other Business | 9.35pm |
| 6. | Close of AGM | 9.45pm |