

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

**LMC offices, 5 Phoenix Place, Phoenix Park, Nottingham – 30 September 2014
7.30pm (buffet from 6.45pm)**

AGENDA – PART 1. 'Open' meeting

1. Apologies

Receive: Apologies for absence. **7.30pm**

2. Minutes

Confirm: Minutes of the previous 'Open' meeting of the LMC held on 22 July 2014. *(enclosed)*

3. Matters Arising **7.35pm**

Consider: Matters arising not elsewhere on the Agenda.

4. NHS Changes: Co commissioning and Area Team reconfiguration **7.40pm**

Consider: Update from the Chief Executive.

5. GP Contract Issues **8.00pm**

Consider: Update by the LMC Chief Executive on GMS/PMS funding reviews and out of area registrations.

6. Coroner's advice **8.20pm**

Consider: Update from the Chief Executive on communications with HM Coroner.

7. Primary Care Development Centre **9.00pm**

Consider: Update by PCDC Executive Director including the PCDC discussion document on "Interpractice Collaboration".

8. Any Other Business **9.25pm**

(continued overleaf)

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AGENDA – PART 2. Represented Members' AGM

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| 1. | Minutes | 9.30pm |
| | <i>Receive:</i> Minutes of the previous AGM of 24 September 2013 | <i>(enclosed)</i> |
| 2. | Strategic Development | |
| | <i>Consider:</i> Verbal update by Chief Executive | |
| 3. | LMC Accounts | 9.35pm |
| | <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 | 9.45pm |
| | <i>Consider:</i> Opportunity for questions relating to the Annual Report of Notts LMC Ltd. (<i>circulated separately</i>) | |
| 5. | Any Other Business | 9.55pm |
| 6. | Close of AGM | 10.00pm |