

Chair: Dr A Warner | **Medical Secretary:** Dr L Davies | **Assistant Medical Secretaries:** Dr A Kachhia and Dr T Preece | **Executive Officer:** Maggie Edwards | **Administrative Assistant:** Kathryn Lewis

WARWICKSHIRE LMC MEETING
WEDNESDAY DECEMBER 11th 2024

Agenda for the Meeting of Warwickshire LMC to be held at Kenilworth Wardens Cricket Club, Glasshouse Park, Glasshouse Lane, Kenilworth, CV8 2AL at 2.30pm.

AGENDA

1. Apologies
2. Minutes of the November Meeting **Enc A**
3. Matters Arising
4. a) ICS Matters: To Include:
 - i) Primary Care Collaborative Report
 - ii) Report from LMC / ICB Meeting
 - iii) Report from Primary Care Group
 - iv) Clinical Reference Group / Enhanced Services Reviewb) Collective Action Update
- c) UHCW Discharge Summaries
- h) Primary Care Strategy Update **Enc B**
5. Warwickshire LMC Election 2025 **Enc C**
6. Report from Conference of LMCs
7. GPC Report – Dr S Matthews
8. Niggles Group Updates (To include SWFT, CWPT, UHCW and GEH)
9. APC Report
10. Reports From Place (to include PCNs, ICB, Acute Providers Practice Manager Feedback and Federations):
 - i) Warwickshire North
 - ii) Rugby
 - iii) South Warwickshire
13. Any Other Business
14. Date Of Next Meeting –January 8th 2025