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| **Meeting** | **Full LMC Meeting** |
| **Date and time** | Thursday 23rd January 2020 2.15pm – 5.30pm |
| **Location** | Thurnham Suite, Marriott Tudor Park Hotel, Ashford Road, Bearsted ME14 4NQ |
| **Chair** | Dr Gaurav Gupta |

**AGENDA**

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| **Time** | **Item No.** | **Item** | **For Information, Decision or Discussion** | **Paper** | **Lead** |
| **14.15** | KLMC/17/187 | Chairman’s Report/Apologies: | |  | Chair |
|  | KLMC/17/188 | Declarations of Interest | Information |  | Chair |
|  | KLMC/17/189 | To receive Urgent Items under the heading of Any Other Business |  |  | Chair |
| **14.25** | KLMC/17/190 | To receive and sign Minutes of the Full LMC meeting held on 14th November 2019 | Decision |  | Chair |
| **14.30** | KLMC/17/191 | Action Items/Clerks Report   * ST3 Conference 13th May 2020 * LMC Strategy * NHS System Changes * Single CCG * ICPs * PCSE Update * Mental Health Update | Information/ Discussion |  | JA  LM  LM  LM  DC |
| **14.40** | KLMC/17/192 | Sessional Sub-Committee Meeting 23rd January 2020 (verbal report) | Information |  | SW |
| **14.45** | KLMC/17/193 | Practice Manager Group Update (verbal) | Information |  | DC |
| **14.55** | KLMC/17/194 | GPC Update  [Latest GPC Newsletter](https://bma-mail.org.uk/t/JVX-6O1C9-1BJCJOU46E/cr.aspx) | Information |  | Chair |
| **15.00** | KLMC/17/195 | LMC Constitution | Discussion |  | CC |
| **15.20** |  | Tea/Coffee |  |  |  |
| **15.35** | KLMC/17/196 | PCNs/Service Specifications | Discussion |  | CR/JA |
| **16.05** | KLMC/17/197 | Annual Conference of LMCs 6/7th May 2020 - Draft Motions |  |  | Chair |
| **16.50** | KLMC/17/198 | Reflections of LMC Term of Office | Discussion |  | LM |
| **17.25** | KLMC/17/199 | LMC Election 2020-2023 | Discussion |  | LM |
| **17.30** | KLMC/17/200 | Close - Date of inaugural meeting of the new Committee: Thursday 23PrdP April 2020 |  |  |  |