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| **Meeting** | **Full LMC Committee** |
| **Date and time** | Thursday 31PstP January 2019 2.15pm – 5.30pm |
| **Location** | Inspiration Suite, Village Hotel, Maidstone, ME14 3AS |
| **Chair** | Dr Julian Spinks |

**AGENDA**

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| **Time** | **Item No.** | **Item** | **For Information, Decision or Discussion** | **Paper** | **Lead** |
| **14.15** | KLMC/17/117 | Chairman’s Report/Apologies  Apologies: Dr Gaurav Gupta | |  | Chair |
|  | KLMC/17/118 | Conflicts of Interest | Information |  | Chair |
|  | KLMC/17/119 | To receive Urgent Items under the heading of Any Other Business |  |  | Chair |
| **14.25** | KLMC/17/120 | To receive and sign Minutes of the Full LMC Committee meeting held on 8PthP November 2018 (attached)\* | Decision |  | Chair |
| **14.30** | KLMC/17/121 | Matters Arising/Medical Secretary’s/Clerk’s Report (attached)\*  a) Mental Health Services  b) DDRB  c) EU Exit Operational Readiness Guidance | Discussion  Information  Information |  | John Allingham  Liz Mears |
| **14.55** | KLMC/17/122 | Verbal Report - Sessional Sub-Committee Meeting 31PstP January 2019 | Information |  | Sarah Westerbeek |
| **15.00** | KLMC/17/123 | GPC News 4 – November 2018 | Information |  | Chair |
| **15.15** | KLMC/17/124 | Draft Memorandum of Understanding (MOU) GP Contract Holders and Salaried GP Trainers\* |  |  | John Allingham |
| **15.30** |  | Tea/Coffee |  |  |  |
| **15.45** | KLMC/17/125 | NHS Long Term Plan\* | Discussion |  | Liz Mears/John Allingham |
| **16.15** | KLMC/17/126 | GP Partnership Review\* | Discussion |  | Liz Mears |
| **16.45** | KLMC/17/127 | Kent & Medway Primary Care Board Update/Strategy | Discussion |  | Mike Parks |
| **17.10** | KLMC/17/128 | LMC Conference Motions | Discussion |  | Chair |
| **17.30** | KLMC/17/129 | Close - Date of next meeting: Thursday 25PthP April 2019 |  |  |  |