



Cleveland Local Medical Committee

Chairman: Dr I Bonavia
Vice Chairman/Medical Director/Asst Secretary: Dr J-A Birch
Secretary: Dr J T Canning
Development Manager: Ms J Foster
Office Manager: Ms C A Knifton

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Minutes and report of the meeting of the Cleveland Local Medical Committee commencing at 8.25 p.m. on Tuesday, 15 July 2014 in The Maureen Taylor Conference Suite, Stockton Riverside College TS17 6FB.

Present:

Dr J T Canning (Chairman)	Dr W J Beeby	Dr G Chawla
Mrs V Counter	Dr H El-sherif	Dr K Ellenger
Dr J Gossow	Dr I Guy	Dr M Hulyer
Mrs C Hurst	Dr E K Mansoor	Dr R McMahon
Dr N Miller	Dr H Murray	Dr T Nadah
Dr B Posmyk	Dr O Sangowawa	Dr P Singh
Dr M Speight	Dr A Thornley	Dr D White

In attendance: Ms J Foster : Development Manager
Mrs C A Knifton : Office Manager

Dr Canning explained that in the absence of Dr Bonavia & Dr Birch he would chair the meeting

Dr Andy Thornley was welcomed to the meeting as the new representative for ST NHS Trust Senior Medical Staff following Steve Byrne's retirement

Dr James Gossow was congratulated on his new role as Medical Director for Durham Darlington & Tees Area Team, replacing Dr Mike Guy

14/07/1 APOLOGIES

Apologies had been **RECEIVED** from Dr S H M Arifulla, Dr M Betterton, Dr J-A Birch, Dr A Boggis, Dr I Bonavia, Dr J Hameed, Dr C Harikumar, Dr H Lamprecht, Dr R Roberts, Dr S Selvan, Dr R Singh, Dr H Waters and Dr C Wilson.

NOTED

14/07/2 MINUTES OF THE MEETING HELD ON 11 MARCH 2014

These had been previously circulated to members and were **AGREED** as a correct record and duly signed by the Chairman.

14/07/3 MATTERS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

There was no matters arising.

14/07/4 APPROVAL OF STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 March 2013

The annual accounts were **APPROVED** and duly signed.

14/07/5 AUTHORISATION FOR THE SECRETARY TO SIGN THE CLMC STATEMENT OF ACCOUNTS

The Secretary was **AUTHORISED** to sign the CLMC Statement of Accounts.

14/07/6 AUTHORISATION FOR THE SECRETARY TO SIGN THE CORPORATION TAX RETURN

The Secretary was **AUTHORISED** to sign the Corporation Tax Return. No Corporation Tax was payable.

14/07/7 ANY OTHER BUSINESS

There was no other business.

14/07/8 DATE AND TIME OF NEXT MEETING

To be advised.

There being no further business to discuss, the meeting closed at 8.30 p.m.

Date: Chairman: