



Cleveland Local Medical Committee

Chairman: Dr J A Birch
Vice Chairman: Dr R McMahon
Secretary: Dr J T Canning
Chief Executive: Ms J Foster
Office Administrator: Mrs J Jameson

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Minutes and report of the Board of Directors of Cleveland LMC Limited commencing at 6.45 p.m. on Tuesday 14 July 2015 at The Maureen Taylor Conference Suite, Stockton Riverside College, Harvard Avenue, Thornaby, Stockton on Tees TS17 6FB.

Present: Dr J T Canning – Secretary
Dr J A Birch – Chairman
Dr R McMahon – Vice Chairman
Dr G Chawla - Director

In attendance: Ms J Foster: Chief Executive
Mrs J Jameson: Office Administrator

14/07/1 APOLOGIES

No apologies received.

14/07/2 APPROVAL OF MINUTES OF MEETING HELD ON 14 July 2015

These minutes had been circulated previously to members and were **AGREED** as a correct record.

14/07/3 MATTERS ARISING

There were no matters arising.

14/07/4 APPROVAL OF REPORT AND ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2015

The Company Secretary presented the accounts to the Board.

The accounts were **APPROVED** and signed.

The signed accounts would be returned to Chuhan & Singh (accountants) for submission to Company House.

14/07/5 AUTHORISATION FOR THE SECRETARY TO SIGN THE DIRECTORS REPORT

The Secretary was **AUTHORISED** to sign the Directors Report.

14/07/6 AUTHORISATION FOR THE SECRETARY TO SIGN THE BALANCE SHEET

The Secretary was **AUTHORISED** to sign the Balance Sheet.

14/07/7 AUTHORISATION FOR THE SECRETARY TO SIGN THE ABBREVIATED BALANCE SHEET

The Secretary was **AUTHORISED** to sign the Abbreviated Balance Sheet.

14/07/8 AUTHORISATION FOR THE SECRETARY TO SUBMIT THE ANNUAL RETURN

The Secretary was **AUTHORISED** to submit the Annual Return.

14/07/9 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.

14/07/10 ANY OTHER BUSINESS

There was no other business.

13/07/11 DATE AND TIME FOR ANNUAL GENERAL MEETING

The date for the AGM was set as 15 September 2015.

13/07/12 DATE AND TIME OF NEXT MEETING

To be advised.

There being no further business to discuss, the meeting closed at 6.50 p.m.

Date: Secretary: