



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 meeting of the Cleveland Local Medical Committee commencing at 7.00p.m on Tuesday 14 July 2015 in The Maureen Taylor Conference Suite, Stockton Riverside College TS17 6FB.

Present:

Dr J T Canning	Dr W J Beeby	Dr J A Birch
Dr G Chawla	Mrs V Counter	Dr R Craven
Dr K Ellenger	Dr G Fernandez	Dr S Gandhi
Dr J Grainger	Dr M Hulyer	Dr R A Liddle
Dr R McMahon	Dr B Posmyk	Dr S Selvan
Dr P Singh	Dr J Walker	

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

14/07/1 APOLOGIES

Apologies had been **RECEIVED** from Dr M Speight, Dr R Roberts, Dr O Sangowawa, Dr J Gossow, Dr S Garud, Dr M Betterton, Dr A Adebiyi, Dr J Hameed, Dr J Berry, Dr H El-Sherif, Dr Mansoor, Dr A Thornley, Dr D Abdulrazzaq, Dr T Nadah, Dr N Miller, Dr S Zaman and Dr Lamprecht

NOTED

14/07/2 MINUTES OF THE MEETING HELD ON 12 MAY 2015

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 were no matters arising.

14/07/4 APPROVAL OF STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 March 2015

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 7.05 p.m.

Date: Chairman: