



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
Recruitment and Retention Coordinator: Mrs A Mackenzie-Brown

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Minutes and report of the meeting of the Cleveland Local Medical Committee commencing at 7.00p.m on Tuesday 6 September 2016 in The Maureen Taylor Conference Suite, Stockton Riverside College TS17 6FB.

Present:

Dr S H M Arifulla	Dr J A Birch	Dr J T Canning
Dr K Chandrasekaran	Dr G Chawla	Mrs V Counter
Mr S Donlan	Dr H El-Sherif	Dr K Ellenger
Dr G Fernandez	Dr S Gandhi	Dr S Garud
Dr J Gossow	Dr E K Mansoor	Dr R McMahon
Dr B Posmyk	Dr R Roberts	Dr O Sangowawa
Dr S Selvan	Dr P Singh	Dr M Speight
Dr J Walker	Dr S Zaman	

In attendance: Ms J Foster: Chief Executive
Mrs J Jameson: Office Administrator
Mrs A Mackenzie-Brown: Recruitment and Retention Coordinator

06/09/1 APOLOGIES

Apologies had been **RECEIVED** from Dr W J Beeby, Dr J Berry, Dr T Bielby, Dr R Craven, Dr V Dharani, Dr J Grainger, Dr M Hulyer, Dr T Nadah and Dr A Terli.

NOTED

06/09/2 MINUTES OF THE MEETING HELD ON 15 September 2015

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

06/09/3 MATTERS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS

There were no matters arising.

06/09/4 APPROVAL OF STATEMENT OF ACCOUNTS FOR YEAR ENDING 31 March 2016

Cleveland Local Medical Committee Registered as a Company Limited by Guarantee. Registered No 07857018
Registered Office: First Floor, Yarm Medical Centre, Yarm TS15 9DD

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

06/09/5 AUTHORISATION FOR THE SECRETARY TO SIGN THE CLMC STATEMENT OF ACCOUNTS

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

06/09/6 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.

06/09/7 ANY OTHER BUSINESS

There was no other business.

06/09/8 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: