

Minutes of LDC Committee Meeting 31st May 2011

1 Apologies - Ella Aslani, Merita Santana, Brian Levy, David Tehrani, Fiona Boardman

2 No apologies Hugh James, Jeremy Moore, Laleh Tangsiri , Jeremy Marks

3 Minutes of last meeting Approved

4 No matters arising

5 Election/ confirmation of Committee Officers:-

Chairman-John Cobley, Vice Chairman-Paul Kelly, Secretary-Brian Levy.

Appointment of Clark-Bill Field, Appointment of Treasurer-Bill Field,

Cooptions-Anne Williams, Dental Advisor- Alastair Danby

It was agreed that a Treasurer from the Committee could be elected if/when necessary

The resignation of Clare Burton was noted

6 A comprehensive Report on the meetings with Bournemouth & Poole and Dorset PCTs was given by the Chairman.

It was noted that Martyn Rogers may be in charge of the possibly combined PCTs

7 Report from Paul Kelly

8 Report on the PASS scheme by Sarah Jackson-The LDC will need to fund half expenses after 2012

9 No report from Dental Advisor

10 Treasurers Report-- AGM costs--£1160, Balance in hand £14000

11 No other reports

12 No relevant correspondence

13 Any other business Jonathan Mynors- Wallace agreed to give a presentation to Poole Grammar School

Hugh James and Jeremy Moore would be contacted by the Clark regarding their membership

It was suggested and agreed that the Minutes will be circulated as a mail-drop to all practitioners after approval by the Executive Committee. It was also agreed that Committee members would be added to the LDC website

14 Dates of next meeting to be after the next PCT meetings (Now arranged for 20 Sept & 22 Nov)

Both @ Poole Meeting closed 0930.