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Present:	Dr N Hambridge (NH) Chair	Dr R Vautrey (RV)	Dr R Sathiyaseelan (RS)
	Dr S McSorley (SMcS)	Dr A Bearpark (AB)	Dr J Adams (JA)
	Dr G Pottinger (GP)	Mr A Haigh (AH)	Dr A Izon (AI)
	Dr L Clement (LC)	Jodie McNeil (JM)	Dr K Verdi (KV)
Apologies:	Dr J Pick	Ms Victoria Eaton	Dr A Albeyatti
	Dr S Ottman	Dr I Sixsmith	Dr G Elias
			Dr C Toorish
			Dr F Sadig

ITEM	MINUTES	ACTION
1.	<p>Chair's opening remarks</p> <p>NH welcomed committee members to the Leeds LMC and Leeds LMC Limited 2021 annual general meeting. She noted that the last year had been another extremely difficult year due to the pressures of the COVID-19 pandemic and she wanted to take the opportunity to thank colleagues for all their hard work and support.</p>	Info
2.	<p>Minutes of the meeting held on 15 December 2020</p> <p>Agreed as an accurate record.</p>	Info
3.	<p>Medical Secretary's report</p> <ul style="list-style-type: none"> RS referred to his written report previously circulated, and thanked colleagues for their ongoing support and dedication during such a challenging year in general practice. RS felt that GPs are achieving what they need to and rising to the challenges they face. Leeds as a city are managing well, despite negative publicity received nationally which has undoubtedly lowered moral. AB referred to the part of the report re Dr Richard Vautrey, stepping down as GPC Chair, and thanked him on behalf of Leeds for his achievements in delivering such fantastic job on behalf of the profession. 	Info
4.	<p>Treasurer's report</p> <ul style="list-style-type: none"> AB referred to her written report previously circulated and to the copy accounts provided by RSM UK. The LMC finances were in a good state and reserves had increased. AB acknowledged that this has been yet another unusual year, where the LMC have been unable to spend money on LMC events as normal, despite reducing the levies in October 2020. Reserves have also increased due to receiving one off payments from the CCG that the LMC have been unable to use as planned. The LMC are looking to resume business as usual and have already held a Climate Change Event and have arranged a Wellbeing Event for February 2022 and are in the process of planning an ICS event for May 2022. AB invited suggestions from the committee re events of interest to host. The LMC have also appointed a second Executive Officer who will be joining Jodie McNeil in January 2022. 	<p>Info</p> <p>Info</p> <p>Info</p>

ITEM	MINUTES	ACTION
	<ul style="list-style-type: none"> The LMC reserves currently stand at approximately 11 months. It is good practice to have 6 months of running costs and the LMC will continue to monitor this carefully. JA suggested making a one off charitable donation to help organisations that support doctors and professionals during the increasing pressures of the pandemic. 	
5.	Leeds LMC financial statements 2020/21 Noted and approved.	Info
6.	Leeds LMC Limited financial statements 2020/21 Noted and approved.	Info
7.	Any other business None	Info
8.	The meeting closed at 7.55pm	Info

.....N Hambridge.....Signed by Chair, Dr Nicola Hambridge