**Borders Local Medical Committee**

**AGM AGENDA**

**Date** Monday 12th May 2025

**Time** 6.30pm onwards

**Venue** MS Teams

**THIS MEETING IS TO BE RECORDED**

Declaration of Interest

*If any member has any personal interest, direct or indirect, in any topic, which appears before the Committee, he / she shall, at the meeting and as soon as practical after the commencement of discussion of the topic, disclose the fact. He / she shall be directed by the Chair, after discussion with the rest of the committee, whether he / she should leave the room for the rest of the discussion and / or vote.*

**Welcome**

**Apologies**

**Agenda Items**

1. Minutes of last AGM Meeting 10.6.24 *Chair*



1. LMC Accounts *Secretary*
2. ⁠Benevolent Accounts *Secretary*
3. Update of LMC
   1. Changes to Office Bearers *S Beveridge*
   2. Committee Representation *S Beveridge*
   3. Vice Chair Vacancy *Secretary*
   4. GPST Vacancy *Secretary*
   5. GP Communications *Secretary*
      1. Circulation of LMC Minutes
      2. LMC Website
      3. LMC Inbox
      4. Ref Help
      5. GP preferences
   6. Widening Knowledge / Involvement *Secretary*
4. PCIP Update *Chair*
5. Scottish LMC Conference *Chair*
6. BMA Conference *Secretary*
7. Cardiovascular Enhanced Service *E Collin*
8. Chair’s Report *Chair*
9. Action Tracker *Secretary*



1. AOCB *Secretary*
   1. LMC Rules – Update April 2025



Date of next meetings

GP Sub 26th May 2025

AMC 23rd June 2025

LMC Monday 2nd June 2025