

**GLOUCESTERSHIRE  
LOCAL MEDICAL COMMITTEE**



**ANNUAL REPORT  
2014 - 2015**

**ANNUAL REPORT 2014/15 - LMC CHAIRMAN'S INTRODUCTION**

**TO BE TABLED**

Dr Phillip Fielding FRCGP  
Chairman Gloucestershire Local Medical Committee

**ANNUAL REPORT 2015/15 – SECRETARY’S REPORT**

**TO BE TABLED**

**GLOUCESTERSHIRE LOCAL MEDICAL COMMITTEE**

**ACCOUNTS' REPORT**

**FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2014**

We have prepared the annexed accounts from the books and records of the Gloucestershire Local Medical Committee, and from the information and explanations supplied by the LMC Manager and approved by the Treasurer.

We have not carried out an audit.

L Beaven

Griffiths Marshall

Beaumont House  
172 Southgate Street  
Gloucester  
GL1 2EZ

February 2015

**GLOUCESTERSHIRE LOCAL MEDICAL COMMITTEE**

**RECEIPTS AND PAYMENTS ACCOUNT**

**FOR THE YEAR ENDED 31ST DECEMBER 2014**

	<b>2014</b>			<b>2013</b>
	Voluntary £	Statutory £	Total £	£
<b>EXPENDITURE</b>				
Donations:				
Royal Medical Benevolent Christmas Fund	300		300	300
Cameron Fund Christmas Appeal	300		300	300
General Medical Services Defence Trust	35,900		35,900	29,566
Secretary's remuneration		56,346	56,346	64,828
Secretary's expenses, etc.		1,035	1,035	810
Catering	1,289		1,289	1,741
Professional charges		1,920	1,920	2,280
Bank charges and interest		66	66	87
Locum fees and mileage expenses		94,194	94,194	77,700
Clerical assistance and office expenses		49,463	49,463	53,558
Corporation tax		142	142	111
Office rent, etc.		11,662	11,662	11,279
Retirement gift		162	162	73
Office equipment			-	200
	<u>37,789</u>	<u>214,990</u>	<u>252,779</u>	<u>242,433</u>
<b>INCOME</b>				
Voluntary levy	38,000		38,000	38,050
Statutory levy		232,000	232,000	232,000
Sessional G.P. subscriptions			-	-
Other income	1,346		1,346	1,236
Interest received			-	-
	<u>39,346</u>	<u>232,000</u>	<u>271,346</u>	<u>271,286</u>
<b>SURPLUS/(DEFICIT)</b>	1,557	17,010	18,567	28,853
<b>CASH AT BANK AT 1ST JANUARY 2014</b>	28,403	95,805	124,208	95,355
<b>CASH AT BANK AT 31ST DECEMBER 2014</b>	<u>29,960</u>	<u>112,815</u>	<u>142,775</u>	<u>£ 124,208</u>

**TO THE TRUSTEES OF THE  
GLOUCESTERSHIRE MEDICAL BENEVOLENT TRUST**

**FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2014**

We have independently examined the accounts of the Trust as set out on pages 2 to 3 as required by the Charities Act 2011.

The Trust has elected both to prepare the accounts on the receipts and payments basis and to subject its accounts to independent examination rather than audit.

Our responsibilities are to:

- Identify whether or not proper accounting records have been kept;
- Check that the Trust accounts agree with the account records;
- Look for possible significant errors in the accounts;
- Check that the accounts have been properly prepared in accordance with the Charities Act 1993 insofar as these apply to the receipts and payments basis.

Where matters arise from this examination that give cause for concern it is our duty to report it.

**Our report:**

No matters have arisen during the course of our examination where we have to give an adverse report.

L BEAVEN  
GRIFFITHS MARSHALL  
Chartered Accountants

Beaumont House  
172 Southgate Street  
Gloucester  
GL1 2EZ

February 2015

**GLOUCESTERSHIRE MEDICAL BENEVOLENT TRUST**  
**RECEIPTS AND PAYMENTS ACCOUNT**  
**FOR THE YEAR ENDED 31ST DECEMBER 2014**

	<u>2014</u>	<u>2013</u>
	£	£
<b>INCOME</b>		
Dividends received	101	119
Bank interest received	4	5
	<hr/> 105	<hr/> 124
<b>EXPENDITURE</b>		
Accountancy fees	-	-
<b>NET RECEIPTS FOR THE YEAR</b>	<hr/> <u>£ 105</u>	<hr/> <u>£ 124</u>

**GLOUCESTERSHIRE MEDICAL BENEVOLENT TRUST**

**BALANCE SHEET**

**31ST DECEMBER 2014**

	<u>2014</u>	<u>2013</u>
	<u>£</u>	<u>£</u>
<b>ACCUMULATED FUNDS</b>		
Balance as at 1st January 2014	11,571	11,447
Net receipts for the year	105	124
Balance at 31st December 2014	<u>£ 11,676</u>	<u>£ 11,571</u>

Represented by:

**INVESTMENTS**

1,100 25p ordinary shares in Foreign & Colonial Investment Trust plc	1,026	1,026
(Market value £4,633 - 2013 £4,158)		

**CURRENT ASSETS**

Balance at bank: Lloyds TSB	10,650	10,545
	<u>£ 11,676</u>	<u>£ 11,571</u>



**GLOUCESTERSHIRE LOCAL MEDICAL COMMITTEE  
ATTENDANCE BY ELECTED/CO-OPTED MEMBERS\*  
AT MEETINGS APRIL 2014 – MARCH 2015**

<b><u>NAME:</u></b>	<b><u>POSSIBLE:</u></b>	<b><u>ACTUAL:</u></b>
<b>DR. S ALVIS</b>	<b>7</b>	
<b>DR. N BOOKER</b> (resigned 01.01.2015)	<b>7</b>	<b>Figs to be added</b>
<b>DR. R BOUNDS</b> (from September 2014)	<b>4</b>	
<b>DR. C BRANDAL</b>	<b>4</b>	
<b>DR. R BUNNETT</b>	<b>5</b>	
<b>DR. I BYE</b>	<b>7</b>	
<b>DR. R COKER</b> (resigned July 2014)	<b>3</b>	
<b>DR. P FIELDING</b>	<b>7</b>	
<b>DR. H FURN-DAVIES</b>	<b>7</b>	
<b>DR R HODGES</b>	<b>7</b>	
<b>DR. J HUBBARD</b>	<b>7</b>	
<b>DR. M KILSHAW</b> (stood down July 2014)	<b>3</b>	
<b>DR. I MAWBY</b>	<b>2</b>	
<b>DR. W MILES</b>	<b>7</b>	
<b>DR. M ROBERTS</b>	<b>3</b>	
<b>DR. J ROPNER</b>	<b>7</b>	
<b>DR. S SHYAMAPANT</b>	<b>7</b>	
<b>DR. I SIMPSON</b>	<b>7</b>	
<b>DR. T YERBURGH</b>	<b>7</b>	
<b>MRS B DERRETT</b> +(stood down July 2014)	<b>6</b>	
<b>MRS ANITA LOGAN</b> + (From Sept 2014)	<b>4</b>	

+(Practice Manager Rep)

# GLOUCESTERSHIRE LOCAL MEDICAL COMMITTEE MEMBERSHIP AS AT 31<sup>ST</sup> MARCH 2015

## Constituency and Elected Members

### **North Cotswolds:**

DR. H FURN-DAVIES

Mann Cottage Surgery, Moreton in Marsh

### **South Cotswolds**

DR. I J SIMPSON

Phoenix Surgery, 9 Chesterton Lane, Cirencester

### **Cheltenham Bishops Cleeve & Winchcombe:**

DR. P FIELDING

Dr. W MILES

DR. J ROPNER

Royal Well Surgery, St. Paul's Medical Centre,  
The Portland Practice, St. Paul's Medical Centre  
Berkeley Place Surgery, 11 High Street, Cheltenham

### **Forest Of Dean:**

DR. R BOUNDS+

VACANCY

Lydney Practice, The Health Centre, Lydney

### **Gloucester City:**

DR. R HODGES

DR. M ROBERTS+

DR. R BUNNETT

DR. I MAWBY

Barnwood Medical Practice, Gloucester  
Rosebank Health, Stroud Road, Gloucester  
5A Brookfield Road, Hucclecote, Gloucester  
Pavilion Family Doctors, 153a Stroud Road, Gloucester

### **Stroud:**

DR. I BYE

DR. T YERBURGH

DR. S ALVIS

Locking Hill Surgery, Locking Hill, Stroud  
Acorn Practice, May Lane Surgery, Dursley  
42 The Street, Uley, Dursley

### **Tewkesbury:**

DR. S SHYAMAPANT

The Church Street Practice, Tewkesbury

### **Non-Principal Rep:**

DR. J HUBBARD

### **Trainee Representative:**

DR. C BRANDAL

### **Officers of the Committee:**

CHAIRMAN:

DR. P FIELDING

VICE CHAIRMAN:

DR. T YERBURGH

TREASURER:

DR. S ALVIS

FOURTH OFFICER:

DR. R HODGES

NEGOTIATOR:

DR. J HUBBARD

LMC LAY SECRETARY:

MR M FORSTER

### **Consultant Representative:**

DR. P MOORE

Gloucestershire Royal NHS Trust

### **Acute Trust Representative**

DR. SEAN ELYAN

DR. D GOODRUM (Deputy)

### **Elected Conference Representatives:**

DR. S ALVIS

DR. J HUBBARD

DR. T YERBURGH

+Co-opted member

## **LMC MEMBER REPRESENTATION TO COMMITTEES 2014 / 2015**

### **Annual Conference Representatives 2013/14**

**Dr. S Alvis  
Dr. J Hubbard  
Dr. T Yerburgh**

### **Gloucestershire Dispensing Quality Scheme**

**Member: Dr. T Yerburgh**

### **Gloucestershire Medicines Meeting Committee**

**Member: Dr. T Yerburgh**

### **Gloucestershire Controlled Drugs Local Intelligence (GDLIN)**

**Member: Dr. S Alvis**

### **Maternity**

**Member: Dr. R Bunnett**

### **Community Enhanced Services**

**Member: Dr. S Alvis**

### **Community Hospitals – Medical Leads for Community Hospital Committees**

**Member: Dr. H Furn-Davies**

### **Dementia in the Elderly**

**Member: Dr. R Hodges**

### **Out of Hours**

**Member: Dr. J Ropner**

## **TRUSTS**

### **Executive Committee of the Gloucestershire GP Education Trust (GGPET)**

**Member: Dr. J Hubbard**

### **Gloucestershire GPs Educational Trust**

**Member: Dr. J Ropner**

### **NHS III Clinical Governance Trust**

**Member: Dr. J Ropner**

