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Treasurer Mark Harris Chair Keith Silvester Secretary Roger Pratley

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**Notice of Meeting** 

20<sup>th</sup> January, 2017

Dear Colleague

There will be a meeting of the Morgannwg Local Dental Committee at *the Holiday Inn Express, Llandarcy* on *Tuesday 24<sup>th</sup> January, 2017 at 7.00pm.* The agenda will be as set out below.

Yours sincerely

Roger Pratley Secretary

Agenda

- 1. Apologies for Absence.
- 2. Minutes of the Meeting of 15<sup>th</sup> November, 2016.

(attached)

- 3. Matters arising from the Minutes.
- 4. Secretary's Report.
- 5. Chair's Report.
- 6. Treasurer's Report and LDC Finance.
- 7. Delegates' Reports.
- 8. In Hours Access and Out of Hours update
- 9. WG Response to Consultation Responses to HIW Regulations 2016

(attached)

10. Offsetting under / over-performance against two or more contracts

(attached)

11. Morgannwg LDC BGM 24<sup>th</sup> April 2017 - Meeting Arrangements

(attached)

- 12. Any Other Business.
- 13. Date and Time of Next Meeting Tuesday 21st March, 2017 at 1900.