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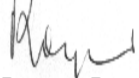
### **Notice of Meeting**

11<sup>th</sup> January, 2019

Dear Colleague

There will be a meeting of the Morgannwg Local Dental Committee at **the Holiday Inn Express, Llandarcy** on **Tuesday, 15<sup>th</sup> January, 2019 at 7.00pm**. The agenda will be as set out below.

Yours sincerely



Roger Pratley  
Secretary

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### **Agenda**

1. Apologies for Absence.
2. Minutes of the Meeting of 20<sup>th</sup> November, 2018. (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. Updates on Current Ongoing Issues. (Verbal Reports)
  - a) E-Referrals
  - b) Single Point of Access
9. Loss of documents by HIW - Update (attached)
10. Offer of HIW and CDO to attend meeting.
11. Non-recurrent additional funding.
12. Bridgend Exit - update and consideration of Financial Consequences to LDC. (attached)

13. Morgannwg LDC Proposed New Constitution. *(attached)*
14. Morgannwg LDC representation on WDC and WGDPC.
15. BGM.
16. Retirees for LDC 2019 *(attached)*
17. Suggested Meeting Dates for 2019 *(attached)*
18. Any Other Business – Maximum Numbers for CPR courses
19. Date and Time of Next Meeting - Tuesday 12<sup>th</sup> March, 2019 at 1900, at Holiday Inn Express, Llandarcy.