

# **Central Mersey Local Optical Committee**

## **Business Plan**

### Committee constitution:

Chairman: Sally Jones  
Secretary: Paul Morgan  
Treasurer: Finlay Rosenburgh

Maximum of 9 other ordinary optometry seats

All optometry members must be registered for on Main or Supplementary GOS lists in any of the 3 PCT areas

1 Dispensing Optician  
2 FODO appointees

### Co-opted members:

LOC/PCT adviser: Bob Wilkes  
Hospital Optometrist: Graham Freeman

Co-opted members are unable to vote.

### Local Representation:

The intention is to have up to 2 committee members able to represent Warrington, Halton & St Helens and Knowsley PCT areas. Duties include reporting to LOC meetings on local developments, receive PCT reports and minutes, attend relevant PCT meetings and act as link.

### Meetings:

March (AGM), June, September, November, January

### Format:

Business meeting at 6.15PM  
Dinner at around 8.30PM

### Venue:

Alternating between venue in Warrington and St Helens/Knowsley area

Honoraria (projected):

Chairman:	£2,500
Secretary:	£4,500
Treasurer:	£2,500
LOC Adviser:	£6,400

£60 per hour during daytime

£40 per hour during evenings

£50 for LOC meetings-subject to vote at first AGM

Cap of £320 claim in same day

All Honoraria to be reviewed annually at the AGM

Expenses:

40p per mile

Car park and other sundry motor costs

First class rail travel

Air travel, up to a maximum of £1,000

Reasonable Hotel accommodation

Evening meal and/or lunch

Statutory Levy:

1.0% of sight test fees

Funds already available:

North Cheshire:	£11,500
St Helens and Knowsley:	<u>£26,000</u>
Total:	<u>£37,500</u>

March 2007