

## MST LOC Meeting held on $17^{th}$ September 2024

## Held at Worsley Park Marriott

Name	17/9	08/10			
Present:					
	√		<u>├</u> ───		
Andrew McGrail - Chairman					
Mohammed Bhuta – Shadow Treasurer	$\checkmark$				
Catherine Turnham – Secretary	✓				
Tom Crowther	✓				
Patrick Gunn	✓				
Michael Leeming	✓				
Mashucul Mannan	✓				
Darshana Mehta					
Martin Saunders	✓				
Claire Thomas Carter	✓				
Nick Wallwork	v				
In Attendance:					
Fionnuala Kidd – LOCSU	✓				
Sandie McBennett – Administrator	х				

1	Welcome and Introduction
2	Declarations of Interest
	No declarations were noted.
3	Election of Officers
	The committee members present voted unanimously to elect the following officers:
	Chairman: Andy McGrail
	Vice Chairman: Tom Crowther
	Secretary: Catherine Turnham
	Treasurer: Mo Bhuta
4	Casual Vacancy/Co-option
	<ul> <li>Following the resignation during 2024 of Jessica Man, Rochelle Bingham and Kev Liu; casual vacancies were open for co-option.</li> <li>The Committee wished to note their thanks to Jess, Rochelle and Kev for their work and commitment to MST.</li> <li>Darshana Mehta had expressed an interest in joining MST LOC. The Committee had met with Darshana and considered her extensive, relevant experience would be valuable to the Committee.</li> <li>The Committee proposed to co-opt Darshana to the MST LOC with immediate effect.</li> <li>The Committee noted the need for a further co-option for a Dispensing Optician.</li> <li>Action: MB to contact ABDO to find local DO candidates for consideration.</li> </ul>
5	Immediate Business
	<ul> <li>The Committee discussed and agreed the next actions following the AGM:</li> <li>Assign committee members to key activities and local priorities of MST LOC</li> </ul>
	<ul> <li>Identify gaps following Kev Liu resignation on committees and working groups</li> </ul>

	<ul> <li>The Trafford Representative for GM Confed and OPB.</li> <li>The Salford Low Vision service was discussed with a virtual meeting with the Salford Commissioner scheduled for the following Wednesday (25<sup>th</sup> Sept), focusing on service implications and negotiations necessary for the interest of Salford practitioners, alongside the need to review service specifications, inclusion criteria, and the proposed activity cap.</li> </ul>		
6	Date of next meeting		
	The next meeting would be held on 8 <sup>th</sup> October 2024 on Teams.		
	ACTIONS		
	1. Contact ABDO to find potential DO candidates for committee - MB		
	2. Send out poll on WhatsApp for assigning committee to key local priorities - AM		
	3. Attend virtual low vision meeting Wednesday 25 <sup>th</sup> Sept - NW and MB		