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This meeting will be conducted in line with the LPC Code of Conduct and Accountability

AGENDA – OPEN/CLOSED

Date & time of meeting: **Wednesday 3 November 2021 commencing 11am prompt**
 Venue of meeting: **Microsoft Teams**

		Lead	Paper	Desired Outcome
11am	Apologies for absence	Chair		
	Governance	Chair		1) LPC code of Conduct/Governance documents
				2) Declarations of interest/confidentiality agreement
				3) Competition Law guidelines
11:05	Presentation: Q &A session	Sponsor Joanne Scott BMS		TBA
11:25	Minutes –15 September 2021	Chair	Yes	To agree accuracy of Open/Closed and Strategy meeting minutes
11:35	Matters Arising	Chair		To allow discussion or clarification of issues within the minutes not on the agenda
11.45	Finance report 5.1 Finance report	Chair	Yes	Update the committee with current financial status , end of year forecast.
11.50	Commissioning support	HM		
12:00	PSNC Representative	DB		
12:20	Primary Care Networks	Chair	Verbal	To update committee
12:30	Lunch break 12:30 – 13:15			
13:15	Services <ul style="list-style-type: none"> • GP referral into CPCS • DMS • Online Consultation 	Chair	Verbal	Update Update Update

13:30	Workforce survey <ul style="list-style-type: none"> Action plan Work pressures report and results 	Chair	Verbal Yes	To discuss
14:00	COVID-19 <ul style="list-style-type: none"> Vaccine Testing 	Chair/CEO		
14:10	CPPE	JL		To update committee
14:20	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee
14:30	PNAs 2022-2025	CEO	Verbal	To update committee
14:40	AOB			To be notified to the Chair
14:45	Comfort break			
15:00	LPC member issues <ol style="list-style-type: none"> Finance update New Website Ian Woolley Comms plan Wright review/RSG 	Chair CEO		To update committee <ol style="list-style-type: none"> Update Update To agree decision To agree a communications plan going forward To discuss
15:40	The workplan	CEO		To update committee
15:50	Strategy session	CEO/Chair		Review from previous meeting
16:20	AOB			To be notified to the chair

Future meeting dates:		
Wednesday 12 January 2022		TBC
Wednesday 9 March 2022		TBC

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