

Special meeting of Contractors to amend the LPC Constitution and make changes to the LPC boundaries.

<u>Agenda</u>

Tuesday 14th March 2023, 7pm By Teams.

Link will be shared nearer the time and can be requested by sending an e-mail to <u>humber.lpc@nhs.net</u> by close of play Friday 10th March.

- 1. Welcome.
- 2. Apologies for absence.
- 3. Presentation on the proposed changes to the constitution:
 - a. Background from the RSG recommendations.
 - b. LPC response to the RSG recommendations.
 - c. What does it mean for the LPC and for contractors?
 - d. Why are we recommending this?
 - e. Making it happen proposed changes to the constitution and timelines.
- 4. Questions and discussion.
- 5. Ballot of contractors (in addition to votes received by post or email).
- 6. Results declared and next steps.
- 7. Any other business.
- 8. Close.