

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

AGENDA – OPEN/CLOSED

Date & time of meeting: **Wednesday 8 March 2023 commencing 11am prompt**
Venue of meeting: The City of Culture Suite, Mercure Hotel Grange Park, Willerby

		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			Karyn Harper Pfizer
11:25	Minutes – 11 January 2023	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.
11.55	Commissioning support	HM		
12:00	PSNC Representative	DB		
12.15	TAPR/RSG			To update and inform committee
12:30	Primary Care Networks	Chair	Verbal	To update committee
12:45	IP Pathfinder			
13:00	Lunch break 13:00 – 13:45			
13:45	Services <ul style="list-style-type: none"> • GP referral into CPCS • DMS • WICS • Hypertension 	Chair	Verbal	Update Update Update

	case finding & optoms <ul style="list-style-type: none"> • ABPM machines • COPD • SCS • CMDU 	CEO	Verbal	
14:10	COVID-19 <ul style="list-style-type: none"> • Vaccine • Testing 	Chair/CEO		
14:15	Flu season 22/23 <ul style="list-style-type: none"> • vaccine 			
14:20	CPPE	JL		To update committee
14:30	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee
14:40	AOB			To be notified to the Chair
14:45	Comfort break			

Closed session begins

15:00	LPC member issues <ol style="list-style-type: none"> 1. Finance update 2. TAPR/Elections 3. LPC strategy outputs: Mission/ Vision/ Chair etc 4. Review of joint exec meeting 5. Staff salary review 6. Workforce 	Chair		To update committee 1. Update
17:00	AOB			To be notified to the chair

The pharmaceutical companies have had no involvement in the organisation or input into this agenda. Companies cponsoring this event are Pfizer Ltd.

Future meeting dates		Location:
Wednesday 10 May 2023		TBC
Wednesday 5 July 2023		TBC
Wednesday 13 September 2023	LPC & AGM	TBC
Wednesday 8 November 2023		TBC
Wednesday 10 Janaury 2024		TBC
Wednesday 13 March 2024		TBC