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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 10 May 2023 commencing 11am prompt**
Venue of meeting: **Park Lane 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			Lucy Chu, Amarin UK Limited
11:25	Minutes – 8 March 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 <ul style="list-style-type: none"> National meeting of LPCs and PSNC PQS 	DB		
12.15	TAPR/RSG			To update and inform committee
12:25	Primary Care Networks 1. PCN Leads	Chair	Verbal	To update committee Lets talk resilience training

	Integration 11. Call for evidence			integration/LPC's ways of working meeting 11.Call for evidence: Health and Social Care Select Committee Expert Panel pharmacy evaluation DEADLINE Wed 17 May
15:15	Vision			
16:00	AOB			To be notified to the chair

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

Future meeting dates		Location:
Wednesday 12 July 2023		TBC
Wednesday 13 September 2023	LPC & AGM	TBC
Wednesday 8 November 2023		TBC
Wednesday 10 January 2024		TBC
Wednesday 13 March 2024		TBC