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

AGENDA – CLOSED

Date & time of meeting: **Wednesday 5 July 2023 commencing 10am prompt**
 Venue of meeting: **Park Court Suite**, Mercure Hotel Grange Park, Willerby

		Lead	Paper	Desired Outcome
10am	Welcome and introductions			Welcome all to the meeting and a round of introductions from staff/members.
10.30	Information and structure			To inform the new committee of what will happen in the meeting and the LPC.
10.45	Formalities			<ul style="list-style-type: none"> • Vote in new committee. • Appoint vice chair. • Appoint treasurer. • Appoint executive committee. • Appoint subgroup members. • Agree to whats app group.
11am	Apologies for absence			
11.05	Governance	Chair		1) LPC code of Conduct/Governance documents. 2) Declarations of interest/confidentiality agreement. 3) Competition Law guidelines.
11:15	Minutes – 10 May 2023	Chair	Yes	To agree accuracy of Open/Closed and Strategy meeting minutes.
11:20	Matters Arising	Chair		To allow discussion or clarification of issues within the minutes not on the agenda. Meds shortage platform.
11.30	Finance report 5.1 Finance report	Treasurer	Yes	Update the committee with current financial status. Updated budget and projects.
11.45	Commissioning support	CH	No	
11.50	PSNC Representative	DB		Apologies Received.
11.55	TAPR/RSG	CEO		To update and inform committee.

12:00	Primary Care Networks	Chair	Verbal	To update committee • Place level PCN lead.
	1. PCN Leads			
12:30	Lunch break 12:30 – 14:30 to include PR retirement			
14.30	Services <ul style="list-style-type: none"> • GP referral into CPCS • DMS • WICS • Hypertension case finding & optoms • ABPM machines • COPD • SCS • CMDU • PCS 	Chair	Verbal	Update.
		CEO	Verbal	Update. Update.
14.50	Winter season 23/24 <ul style="list-style-type: none"> • Covid • Flu 	CEO	Verbal	
14.55	CPPE	JL		To update committee.
15.00	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee.
15.15	LPC member issues <ol style="list-style-type: none"> 1. Vision 2. New LPC Logo 3. Further LPC induction/setup? 			
15.30	AOB			

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