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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 8th November 2023 commencing 11am prompt**  
Venue of meeting: **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
11.10	Minutes – 13th September 2023	Chair	Yes	To agree accuracy of Open/Closed and Strategy meeting minutes
11.15	Matters Arising	Chair		To allow discussion or clarification of issues within the minutes not on the agenda
11.25	Finance report 5.1 Finance report	Treasurer	Yes	Update the committee with current financial status , end of year forecast.
11.30	Commissioning support	CH		
11.40	Healthwatch	TS		
11.50	CPE representative <ul style="list-style-type: none"> <li>LPC conference feedback</li> <li>Pharmacy Vision summary</li> </ul>	DB		
12.10	Primary Care Networks	CEO		To update committee
12.30	<b>Lunch break 12:30 – 13:15</b>			
13:15	IP Pathfinder	KT		
13:20	Services	CEO		Update
13.35	Winter season 23/24	Chair/CEO		

	<ul style="list-style-type: none"> <li>• Covid</li> <li>• Flu</li> </ul>			
<b>13.40</b>	<b>Control of Entry/Exit &amp; PCSE</b>	CEO	Verbal	To update committee
<b>13.50</b>	<b>AOB</b>			<b>To be notified to the Chair</b>
<b>13.55</b>	<b>Comfort break</b>			

**Closed session begins**

<b>14.15</b>	<b>LPC member issues</b>	Treasurer		To update committee
<b>14.20</b>	1. Finance update			1. Update
<b>14.30</b>	2. LPC logo			
<b>14.35</b>	3. Office update?			
<b>14.45</b>	4. Subgroups			
<b>14.50</b>	5. Governance lead			
<b>14.55</b>	6. Accountant decision			
<b>15.05</b>	7. Pharmacy technicians webinar feedback			
<b>15.15</b>	8. Services			
	9. LPC Vision/Strategy & development day			
<b>16.00</b>	<b>AOB</b>			<b>To be notified to the chair</b>

<b>Future meeting dates</b>		Location:
Wednesday 10 January 2024		TBC
Wednesday 13 March 2024		TBC