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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 10th January 2024 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 – 8th November 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	CPPE	DN	Yes	
12.00	CPE representative • Pharmacy first	DB		
12.10	Primary Care Networks	CEO		
12.15	Services	CEO		
12.30	Lunch break 12:30 – 13:15			
13:15	IP Pathfinder	KT		
13.35	Winter season 23/24 • Covid • Flu	Chair/CEO		

