

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

AGENDA – OPEN/CLOSED

Date & time of meeting: **Wednesday 13th March 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 – 10th January 2024	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.
	Commissioning support	CH		Apols – no update
11.30	Healthwatch	TS		
11.40	CPPE	DN		
11.45	CPE representative • Pharmacy first	DB		
12.00	Primary Care Networks	CEO		
12.05	Services • CGL PGDs • Dep buprenorphine injectors • Health checks • Horizon scanning	CEO		Rejected at exec Agreement in principal at Exec
12.30	Lunch break 12:30 – 13:15			
13:15	IP Pathfinder	KT		Apols – Report submitted.

13.25	Winter season 23/24 <ul style="list-style-type: none"> • Covid • Flu 	Chair/CEO		
13.30	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee & NSCR in Closed.
13:40	AOB			To be notified to the Chair
	End of open session			

Closed session begins

13:50	LPC member issues <ol style="list-style-type: none"> 1. Finance update 2. Virtual Outcomes 3. PharmOutcomes - MFA 4. LPC logo 5. Services <ol style="list-style-type: none"> a) Pharmacy first b) ENT training evaluation c) Services review A & B 	Treasurer Treasurer CEO CEO CEO		To update committee 1. Update
14:30	Comfort break			
14:50	<ol style="list-style-type: none"> 6. LPC Vision 7. Work Plan 8. Risk register 9. CPE governance 10. Comms plan 11. Speak up guardian 12. Staff policies 13. COE- NSCR Grimsby 14. Closed section of Website content 15. Membership 	CEO CEO CEO Chair/CEO CEO CEO AM CEO JC CEO/JC		AIMp/CCA/Ind split
16.25	AOB			To be notified to the chair

Future meeting dates		Location:
Wednesday 8th May 2024	11am	Mercure
Wednesday 3th July 2024	11am	Mercure
Wednesday 11th September 2024	LPC & AGM	TBC
Wednesday 6th Novemebr 2024	11am	Mercure
Wednesday 8th January 2025	11am	Mercure
Wednesday 5th March 2025	11am	Mercure