

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

**AGENDA – OPEN**

Date & time of meeting: **Wednesday 3rd July 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.
11.05	Promotional Presentation	Jonathan Tether – Chiesi Ltd		Promotional Product Presentation
11:20	Minutes – 8th May 2024	Chair		To agree accuracy of Open/Closed and Strategy meeting minutes.
	Matters Arising	Chair		To allow discussion or clarification of issues within the minutes not on the agenda.
11.35	Commissioning support	CH		
11.40	Healthwatch	TS		
	Primary Care Networks	CEO		
	Winter season 24/25	Chair/CEO		
	<ul style="list-style-type: none"> <li>• Covid</li> <li>• Flu</li> </ul>			
	Services	CEO		
	IP Pathfinder	KT		
	CPE representative	DB		
	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee & UB's in closed
	AOB			To be notified to the Chair
<b>End of open session and Lunch break 12.30 – 1.15</b>				

Future meeting dates		Location:
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

**This meeting is sponsored by Chiesi Ltd**

Declaration: 11:05-11:20 Promotional Product Presentation by Jonathan Tether, Chiesi Limited have sponsored the subsistence associated with this meeting including the purchase of stand space.



Certified



This company meets high standards of social and environmental impact

Corporation

DRAFT