

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

AGENDA – OPEN

Date & time of meeting: **Wednesday 11th September 2024 commencing 1.45pm prompt**
Venue of meeting: **City of Culture Suite, Mercure Hotel Grange Park, Willerby**

		Lead	Paper	Desired Outcome
12.45pm	Extra Closed Session	Chair		Note: Room won't be available until this session ends.
1.45pm	Apologies for absence	Chair		
	Governance	Chair		1) LPC code of Conduct/Governance documents. 2) Declarations of interest/confidentiality agreement. 3) Competition Law guidelines.
1.50pm	Promotional Presentation	Cathy O'Neill – Nestle Health Science UK		Promotional Product Presentation.
2.10	Minutes – 3rd July 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.
2.25	Commissioning support	CH		
2.30	Healthwatch	TS		
	Primary Care Networks	CEO		
	Winter season 24/25 • Covid • Flu	Chair/CEO		
	Services	CEO		
	IP Pathfinder	KT		
	CPE representative	DB		

	Control of Entry/Exit & PCSE	CEO	Verbal	To update committee.
	AOB			To be notified to the Chair.
3.45 – 4pm End of open session and comfort break				

Future meeting dates		Location:
Wednesday 6th November 2024	11am	Mercure
Wednesday 8th January 2025	11am	Mercure
Wednesday 5th March 2025	11am	Mercure

This meeting is sponsored by Nestle Health Science UK

Declaration: Promotional Presentation by Cathy O'Neill, Nestle Health Science UK have sponsored the subsistence associated with this meeting including the purchase of stand space.

DRAFT