**APRIL 2021**

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|  | **ITEM** | **DETAIL** | TIME |
|  | Election of Officers | Election of Chair, Vice Chair and Treasurer. | **9:30am** |
| **1** | Welcome, introductions and housekeeping | Declarations of interest, Nolan Principles, fire safety and turn mobiles off. | **9:40am** |
| **2** | Apologies for absence | To receive | **9:42am** |
| **3** | Minutes of the last LPC meeting | To confirm as a true and proper record. | **9:43am** |
| **4** | Actions of minutes | To discuss | **9:45am** |
| **5** | LPC business | 5.1 PQS/PCN debrief.  5.2 Dashboard/End of year service stats  5.3 Contractor Survey Feedback  **BREAK**  5.4 LPC Self-Assessment Next Steps  5.5 Lateral Flow Advanced Service  5.6 HIV Testing/Sexual Health Services Update  5.7 GP CPCS/Pharmacy First Update  5.8 Drug User Services Update  **LUNCH**  5.9 Staff end of year reviews  5.10 Staff Objective setting for 21/22  5.11 PSNC Meeting feedback  5.12 Health Protection Board Update  BREAK  5.13 Sub-group Working.  5.14 Officer’s reports  5.15 Regional Joint Working Group Update  5.16 Contracts Update  5.17 Forthcoming Meeting Attendance  5.18 Forthcoming holidays | **10:00am**  **10:45am**  **11:00am**  **11:15am**  **11:30am**  **11:45am**  **12:00pm**  **12:30pm**  **12:45pm**  **1:00pm**  **1:30pm**  **2:00pm**  **2:30pm**  **2:40pm**  **2:45pm**  **3:00pm**  **3:35pm**  **3:38pm**  **3:40pm**  **3:42pm**  **3:43pm** |
| **6** | Finance | 6.1 Treasurer’s Report | **3:45pm** |
| **7** | Any other business |  | **3:55pm** |
| **8** | Date and time of next meeting | Thursday 27th May via Microsoft Teams | **Close 4:00pm** |