**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 stats5.3 Contractor Survey Feedback**BREAK**5.4 LPC Self-Assessment Next Steps5.5 Lateral Flow Advanced Service5.6 HIV Testing/Sexual Health Services Update5.7 GP CPCS/Pharmacy First Update5.8 Drug User Services Update**LUNCH**5.9 Staff end of year reviews 5.10 Staff Objective setting for 21/225.11 PSNC Meeting feedback5.12 Health Protection Board UpdateBREAK5.13 Sub-group Working.5.14 Officer’s reports5.15 Regional Joint Working Group Update5.16 Contracts Update5.17 Forthcoming Meeting Attendance5.18 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** |