**January 2022**

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|  | **ITEM** | **DETAIL** | TIME |
| **1** | Welcome, introductions and housekeeping | Declarations of interest, Nolan Principles, fire safety and turn mobiles off. | **9:30am** |
| **2** | Apologies for absence | To receive | **9:32am** |
| **3** | Minutes of the last LPC meeting | To confirm as a true and proper record. | **9:33am** |
| **4** | Actions of minutes | To discuss | **9:35am** |
| **5** | LPC business | 5.1 CPCS/Pharmacy First Update  5.2 Service Dashboard  **BREAK**  5.3 Attendance by James Wood, PSNC Director of Contractor and LPC Support  5.4 Website Update  **LUNCH**  5.5 Workplan review and extension  5.6 Sexual Health Service Update  5.7 Hypertension Service Update  **BREAK**  5.8 Meeting Dates for 22/23  5.9 Health Protection Board Update  5.10 Contracts Update  5.11 Officer’s reports  5.12 Regional Joint Working Group Update  5.13 Forthcoming Meeting Attendance  5.14 Forthcoming holidays | **10:00am**  **10:30am**  **11:00am**  **11:15am**  **12:30pm**  **1:00pm**  **2:00pm**  **2:30pm**  **2:45pm**  **3:00pm**  **3:15pm**  **3:20pm**  **3:25pm**  **3:27pm**  **3:38pm**  **3:41pm**  **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 3rd March 9:30am. | **Close 4:00pm** |