**March 2022**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **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 Workplan Review and Update for 2022/23  **BREAK**  5.2 CPCS/Pharmacy First  5.3 Sexual Health Services  5.4 Hypertension Case Finding Service  5.5 DMS  5.6 Skills Gap Analysis  5.7 Magazine  5.8 PAMAN  5.9 Increasing COVID Vaccine Uptake  **LUNCH**  5.10 Ian Cubbin, PSNC Representative.  5.11 Subgroup Working:  Communications – Comms Plan  Governance – Handbook  Services – Pharmacy First Guides  **BREAK**  5.12 Health Protection Board Update  5.13 Contracts Update  5.14 Officer’s reports  5.15 Regional Joint Working Group Update  5.16 Forthcoming Meeting Attendance  5.17 Forthcoming holidays | **10:00am**  **11:00am**  **11:15am**  **11:30am**  **11:40am**  **11:50am**  **12:00pm**  **12:30pm**  **12:45pm**  **12:55pm**  **1:00pm**  **2:00pm**  **2:30pm**  **3:00pm**  **3:10pm**  **3:20pm**  **3:22pm**  **3:25pm**  **3:27pm**  **3:28pm** |
| **6** | Finance | 6.1 Treasurer’s Report  6.2 PSNC Treasurers Day Feedback  6.3 Proposed 2022/23 budget | **3:30pm** |
| **7** | Any other business |  | **3:55pm** |
| **8** | Date and time of next meeting | Thursday 7th April 9:30am.  Hope Street Hotel | **Close 4:00pm** |