**APRIL 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 2021/2022 Dashboard  5.2 CPCS/Pharmacy First  **BREAK**  5.3 DMS  5.4 Hypertension Case Finding Service  5.5 Sexual Health Services  5.6 Staff Reviews  **LUNCH**  5.7 Review next steps  5.8 PSNC Meeting 12th May  5.9 Subgroup Working:  To plan what work needs to be done when over the year.  **BREAK**  5.10 Health Protection Board Update  5.11 Contracts Update  5.12 Officer’s reports  5.13 Regional Joint Working Group Update  5.14 Forthcoming Meeting Attendance  5.15 Forthcoming holidays | **10:00am**  **10:30am**  **11:00am**  **11:15am**  **11:30am**  **11:45am**  **12:00pm**  **1:00pm**  **2:00pm**  **2:15pm**  **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 Approval of 2022/23 budget | **3:30pm** |
| **7** | Any other business |  | **3:55pm** |
| **8** | Date and time of next meeting | Thursday 19th May 9:30am.  Hope Street Hotel | **Close 4:00pm** |