**APRIL 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 2021/2022 Dashboard5.2 CPCS/Pharmacy First **BREAK**5.3 DMS5.4 Hypertension Case Finding Service5.5 Sexual Health Services5.6 Staff Reviews**LUNCH**5.7 Review next steps 5.8 PSNC Meeting 12th May5.9 Subgroup Working: To plan what work needs to be done when over the year.**BREAK**5.10 Health Protection Board Update5.11 Contracts Update 5.12 Officer’s reports5.13 Regional Joint Working Group Update5.14 Forthcoming Meeting Attendance5.15 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** |