Meeting Agenda

**Thursday 11th January 2024**

|  |  |  |  |
| --- | --- | --- | --- |
|  | 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 TAPR  **Break**  5.2 Finn McCaul – CPE Regional Representative, plus Pharmacy First update  **LUNCH**  5.3 James Woolgar – Sexual Health Commissioner  5.4 Workplan Review  5.5 Dashboard  5.6 Myers Briggs  **Break**  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**  **11:45am**  **12:00pm**  **1:00pm**  **2:00pm**  **2:30pm**  **2:45pm**  **3:00pm**  **3:15pm**  **3:30pm**  **3:32pm**  **3:34pm**  **3:36pm**  **3:38pm** |
| **6** | Finance | 6.1 Treasurer’s Report | **3:40pm** |
| **7** | Any other business |  | **3:55pm** |
| **8** | Date and time of next meeting | Thursday 7th March 2024, 9:30am @ Hope Street Hotel | **Close 4:00pm** |