Meeting Agenda

**Thursday 11th January 2024**

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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 TAPR **Break**5.2 Finn McCaul – CPE Regional Representative, plus Pharmacy First update**LUNCH**5.3 James Woolgar – Sexual Health Commissioner5.4 Workplan Review5.5 Dashboard5.6 Myers Briggs**Break** 5.11 Contracts Update 5.12 Officer’s reports5.13 Regional Joint Working Group Update5.14 Forthcoming Meeting Attendance5.15 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** |