Meeting Agenda

**Thursday 16th November 2023**

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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 Member Skills and Competencies**Break**5.2 Pharmacy Vision Planning5.3 LPC Finance Guide5.4 Workplan review**LUNCH**5.5 Primary Care Access Recovery Fund 5.6 Contractor Survey Results5.7 BP/ABPM5.8 TAPR **Break** 5.9 Services Dashboard5.10 IP Pathfinder SLA5.11 Contracts Update 5.12 Officer’s reports5.13 Regional Joint Working Group Update5.14 Forthcoming Meeting Attendance5.15 Forthcoming holidays | **10:00am****11:00am****11:10am****11:45am****12:30pm****1:00pm****2:00pm****2:30pm****2:40pm****2:45pm****3:00pm****3:10pm****3:20pm****3:35pm****3:37pm****3:39pm****3:41pm****3:43pm** |
| **6** | Finance | 6.1 Treasurer’s Report  | **3:45pm** |
| **7** | Any other business |  | **3:55pm** |
| **8** | Date and time of next meeting | Thursday 11th January 2024, 9:30am @ Hope Street Hotel | **Close 4:00pm** |