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 Planning  5.3 LPC Finance Guide  5.4 Workplan review  **LUNCH**  5.5 Primary Care Access Recovery Fund  5.6 Contractor Survey Results  5.7 BP/ABPM  5.8 TAPR  **Break**  5.9 Services Dashboard  5.10 IP Pathfinder SLA  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**  **11:00am**  **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** |