**SEPTEMBER 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 Services Dashboard  5.2 CPCS  5.3 DMS  **Break**  5.4 Hypertension update  5.5 Workplan review  5.6 Sub-group working  **LUNCH**  5.7 LUHFT Collection Points – Martin Fenerty and Martina Sheelan to attend  **Break**  5.8 NRT Voucher SLA  5.9 Contracts Update  5.10 Officer’s reports  5.11 Regional Joint Working Group Update  5.12 Forthcoming Meeting Attendance  5.13 Forthcoming holidays | **10:00am**  **10:20am**  **10:40am**  **11:00am**  **11:15am**  **11:30am**  **12:00pm**  **1:00pm**  **2:00pm**  **3:00pm**  **3:10pm**  **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 16th November 9:30am.  Hope Street Hotel | **Close 4:00pm** |