**SEPTEMBER 2023**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **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 Dashboard5.2 CPCS 5.3 DMS**Break**5.4 Hypertension update5.5 Workplan review5.6 Sub-group working**LUNCH**5.7 LUHFT Collection Points – Martin Fenerty and Martina Sheelan to attend**Break** 5.8 NRT Voucher SLA5.9 Contracts Update 5.10 Officer’s reports5.11 Regional Joint Working Group Update5.12 Forthcoming Meeting Attendance5.13 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** |