Meeting Agenda

**Thursday 7th March 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 Finn McCaul – CPE Regional Representative5.2 LPC Governance**Break**5.3 Pharmacy First update5.4 Commissioning Update5.5 Workplan Review5.6 Dates for 24/25 meetings5.7 Contact Application**LUNCH**5.8 NRT contract5.9 Axess Sexual Health contract5.10 James Woolgar – Sexual Health Commissioner5.11 Officer’s reports5.12 Regional Joint Working Group Update5.13 Forthcoming Meeting Attendance5.14 Forthcoming holidays**Break** | **10:00am****10:30am****11:00am****11:15am****12:00pm****12:15pm****12:30pm****12:35pm****1:00pm****2:00pm****2:15pm****2:30pm****2:55pm****2:56pm****2:57pm****2:58pm****3:00pm** |
| **6** | Finance | 6.1 Treasurer’s Report 6.2 24/25 budget setting | **3:05pm****3:10pm** |
| **7** | Any other business |  | **3:55pm** |
| **8** | Date and time of next meeting | Proposed - Thursday 9th May 2024 – to be agreed at this meeting. | **Close 4:00pm** |