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 Representative  5.2 LPC Governance  **Break**  5.3 Pharmacy First update  5.4 Commissioning Update  5.5 Workplan Review  5.6 Dates for 24/25 meetings  5.7 Contact Application  **LUNCH**  5.8 NRT contract  5.9 Axess Sexual Health contract  5.10 James Woolgar – Sexual Health Commissioner  5.11 Officer’s reports  5.12 Regional Joint Working Group Update  5.13 Forthcoming Meeting Attendance  5.14 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** |