






## Agenda

Wednesday 27 April 2022


1	<b>Welcome, Apologies and Expressions of Interest</b> <b>Competition Law Guidance (for reference only)</b>		9.30am
2	<b>Annual Governance</b> a) Election of LPC Officers – AW i. Chair [ <i>Chair to take over running the meeting</i> ] ii. Vice Chair iii. Treasurer b) Sub-Group Membership (Current members listed) i. Staff & Resource • IC/AH/HJ/DSP/ST ii. Governance & Finance • IC/SD/HJ/AW iii. Comms • IC/SD/SDa/HJ/AM/ST/AW iv. Services • SA/PB/DB/DC/JE/NG/JG/AH/AI/RJ/WJ/DSP/GP c) Standing Order and Code of Conduct d) Annual Declarations of Interest e) Expenses Policy	 (c)  (d)  (e)	9.40am
3	<b>Suzanne Austin – Cheshire LPN/NHSE</b>		10.00am
4	<b>PSNC Report - Ian Cubbin/Stephen Thomas</b>		10.20am
5	<b>RSG Update – Stephen Thomas</b>		10.40am
<b>COFFEE BREAK – 11.00am</b>			
6	<b>Feedback</b> a) Staff and Resource – Heather Johnson b) PSNC New Member Day Feedback – Jack Eckersley c) Member Feedback – Important Items and Context for Team		11.15am
7	<b>Subgroups</b>		11.30am
8	<b>Subgroup Feedback</b>		12.00pm
<b>LUNCH BREAK – 12.15pm</b>			
9	<b>Minutes of the meeting held on 9 March 2022</b> a) For confirmation of accuracy b) Review of actions taken since the last meeting		1.15pm
10	<b>Topics for Discussion</b> a) LPC Dinner b) RSG Regional Event – 16 May – LPC support		1.25pm

	c) RSG Plan* * Due to be released w/c 25 April; 30 mins reading time, 30 debate		
11	<b>GP CPCS Update – Gary Pickering</b>		1.40pm *2.30pm
12	<b>Engagement Officer Update – Sara Davies</b>		2pm *2.50pm
13	<b>Employee Report</b>		2.20pm *3.10pm
14	<b>Ian Cubbin - Treasurer's Report</b> a) Update b) 2021/22 Budget Statement c) 2022/23 Proposed Budget and Recommendations		2.30pm *3.20pm
15	<b>Date of next LPC Meeting – Wednesday 8 June 2022, 9am-5pm, Forest Hills Hotel</b>		2.45pm *3.35pm

### Services Sub-Group Agenda

1	<b>Review of notes and actions from 9 March 2022</b>	
2	<b>Topics for Discussion</b> a) CWAC EHC Service	

### Communications Sub-Group Agenda

1	<b>Review of notes and actions from 9 March 2022</b>	
2	<b>Topics for Discussion</b> a) Apr-Jun Webinar Thoughts b) Update Rolling of Topics/Activities	