









## Agenda

Wednesday 11 January 2023

1	<b>Welcome, Apologies and Expressions of Interest</b> <b>Competition Law Guidance (for reference only)</b>		9.30am
2	<b>Suzanne Austin – Cheshire LPN/NHSE</b>		9.35am
3	<b>PSNC Report – Ian Cubbin/Stephen Thomas</b>		9.55am
4	<b>Preparation for LPC Elections</b> a) LPC Constitution and Special General Meeting Arrangements b) Determination of the number of LPC Members c) Outline and timings for LPC Elections – AW	 (a)  (b)	10.15am
<b>COFFEE BREAK – 11.00am</b>			
5	<b>Minutes of the meeting held on 7 December 2022</b> a) For confirmation of accuracy b) Review of actions taken since the last meeting		11.15pm
6	<b>Member Feedback – Important Item and Context</b>		11.25am
7	<b>Topics for Discussion</b> a) PCN Roles in Cheshire East b) MALPS Agenda Items/Attendees (8 February (Zoom)) c) Stock Shortages d) Update/plan to re-engage surgeries re patient led ordering		11.55am
8	<b>GP CPCS Update – Gary Pickering</b>		12.25pm
9	<b>Employee Report, including</b> a) CEO Report – Adam Irvine b) Engagement Officer Update – Sara Davies		12.40pm
10	<b>Treasurer’s Report - Ian Cubbin</b>		1.00pm
<b>LUNCH BREAK – 1.15pm</b>			
11	<b>Date of next LPC Meeting – Wednesday 8 March 2023, 9am-5pm, Forest Hills Hotel</b>		