










	<i>Agenda Topic</i>		<i>Time</i>	<i>Mins</i>
1	<b>Welcome, Apologies and Expressions of Interest – Adam Irvine</b>		9.30am	5
2	<b>Competition Law Guidance (for reference only)</b>		9.35am	0
3	<b>Appointment of an Independent Chair – Ian Cubbin (Staff and Resources)</b>		9.40am	5
4	<b>Election of LPC Officers, including voting as necessary – Adam Irvine</b> a) Chair ( <b><i>Chair will take over the meeting</i></b> ) b) Vice Chair c) Treasurer		9.45am	10
5	<b>Membership of LPC Sub-Committees</b> a) Staff and Resource b) Finance and Governance c) Contractor Support and Communication d) Service Development, Implementation and Support e) Contract and Regulation		9.55am	10
6	<b>LPC Governance Principles – Acceptance and Approval</b> a) Constitution b) Declarations of Interest c) Confidentiality d) Code of Conduct		10.05am	10
7	<b>LPC Expenses Policy – Review and Agree</b>		10.15am	5
8	<b>LPC Committee Behaviours and Expectations</b> a) Behaviour Framework b) Standing Order and Code of Conduct c) CPCW Principles d) Ground rules for communicating		10.20am	10
9	<b>LPC Risk Register</b>		10.30am	15
10	<b>Communications Strategy</b>		10.45am	15
<b>COFFEE BREAK – 11am</b>				
11	<b>PSNC Report – Ian Cubbin/Stephen Thomas</b>		11.15am	15
12	<b>Contract Funding</b> a) Implications or Contractors wrt National Services b) Role of the LPC accessing non-CPCF Funding		11.30am	15
13	<b>Feedback</b> a) Staff & Resources Group		11.45am	5
14	<b>Minutes of the meeting held on 8 March 2023</b> a) For confirmation of accuracy b) Review of actions taken since the last meeting		11.50pm	10

<b>15</b>	<b>Services</b> a) MAS Proposal b) National Contraception Service/Local Pilot		12.00pm	60
<b>LUNCH BREAK – 1.00pm</b>				
<b>16</b>	<b>Suzanne Austin – Cheshire LPN/NHSE</b>		1.45pm	15
<b>17</b>	<b>Feedback</b> a) Cheshire LMC Conference – Suzanne Austin		2.00pm	5
<b>18</b>	<b>Member Feedback – Important Item and Context</b>		2.05pm	30
<b>19</b>	<b>Topics for Discussion</b> a) HEE Strategy b) PSNC National Meeting of LPCs – 18 May – Attendees c) Pharmacy Closures d) Annual Report (Prompt)		2.35pm	30
<b>20</b>	<b>GP CPCS Update – Gary Pickering</b>		3.05pm	10
<b>21</b>	<b>Employee Report, including</b> a) CEO Report – Adam Irvine b) Engagement Officer Update – Sara Davies		3.15pm	20
<b>22</b>	<b>Treasurer’s Report - Ian Cubbin</b>		3.35pm	10
<b>COFFEE BREAK and close – 3.45pm</b>				
<b>23</b>	<b>Date of next LPC Meeting – Wednesday 7 June 2023, 9am-5pm, Forest Hills Hotel</b>			