

Agenda

Wednesday 6 September 2023

	Agenda Topic		Time	Mins
1	Welcome, Apologies and Expressions of Interest		9.00am	5
2	Competition Law Guidance (for reference only)		9.05am	0
3	Suzanne Austin – Cheshire LPN/NHSE		9.05pm	15
4	PSNC Report – Ian Cubbin/Stephen Thomas		9.20am	15
5	Minutes of the meeting held on 19 July 2023		9.35pm	10
	a) For confirmation of accuracyb) Review of actions taken since the last meeting			
6	Feedback a) Staff & Resources Group		9.45am	5
7	Member Feedback – Important Item and Context		9.50am	30
8	RAG Sheet Format		10.20am	15
COFFEE BREAK – 10.35am				
9	Team Development Day January 2024 – Agenda Planning		10.50am	15
10	 Topics for Discussion a) Consultation on the use of PGDs by pharmacy technicians b) LPC Annual Conference of LPC Reps – Confirm Attendees c) 2024 Proposed LPC Meeting Dates – 10 Jan, 6 Mar, 24 Apr, 5 Jun, 17 Jul, 4 Sep, 16 Oct, 4 Dec d) Annual Dinner – Target Date (Saturday 21 October) 		11.05am	15
11	Service Dashboards		11.20am	10
12	GP CPCS Update – Gary Pickering		11.30am	10
13	 Employee Report, including a) CEO Update – Adam Irvine b) Engagement Officer Update – Sara Davies 		11.40am	20
14	Treasurer's Report - Ian Cubbin		12.00pm	5
	Including Director and Officer Insurance Cover			
AGM – 12.15pm (See Separate Agenda)				
LUNCH BREAK – 12.45pm				
15	Date of next LPC Meeting – Wednesday 18 October 2023, 9.30am-5pm, Forest Hills Hotel			