









Agenda

Wednesday 18 October 2023

	<i>Agenda Topic</i>		<i>Time</i>	<i>Mins</i>
1	Welcome, Apologies and Expressions of Interest		9.30am	5
2	Competition Law Guidance (for reference only)		9.35am	0
3	Pre-Guest Discussion		9.35am	5
4	Dr Susan (Susie) Roberts – Consultation in Public Health, Cheshire East Council CE JSNA and the Lifestyle Prescription		9.40am	30
5	CPE Report – Ian Cubbin		10.10am	15
6	ICB Report – Adam Irvine		10.25am	15
7	Cheshire LPN/NHSE – Suzanne Austin		10.40am	15
8	Minutes of the meeting held on 6 September 2023 a) For confirmation of accuracy b) Review of actions taken since the last meeting		10.55am	10
COFFEE BREAK – 11.05am (15 mins)				
9	Feedback a) Staff & Resources Group b) National meeting of LPC Chairs - DSP c) Conference of LPC Representatives – AI/JG d) LPC Finance Briefing - AW e) LPC Members Briefing – JG/GP f) MALPS – AI/DSP		11.20am	30
10	Member Feedback – Important Item and Context		11.50am	20
11	Topics for Discussion a) Wirral EHC RAG* b) Wirral Click and Collect Amendment* c) MAS Harmonisation Update* d) Contractor Survey e) CPCW Annual Dinner	 *	12.10pm	25
12	Service Dashboards <i>(All service dashboards will be available live if required)</i> a) Flu Activity to 10 October		12.35pm	10
13	GP CPCS Pre-Circulated Report – Gary Pickering Any questions?		12.45pm	10

14	Employee Report, including a) CEO Update – Adam Irvine, including i) TAPR Status b) Engagement Officer Update – Sara Davies		12.55am	15
15	Treasurer's Report - Ian Cubbin		1.10pm	5
LUNCH BREAK – 1.15pm				
16	Date of next LPC Meeting – Wednesday 6 December 2023, 9.30am-5pm, Forest Hills Hotel			