






Agenda




Wednesday 10 January 2024

Committee Development – facilitated by Lynette Roberts, Director, Captivating Training Solutions Ltd

Agenda Topic		Time	Mins
1	Welcome DISC Team Building Workshop <i>(Please make sure you bring a copy of your report with you on the day)</i>	9.00am	
COFFEE BREAK – 11.15pm			
2	Vision & Strategy workshop	11.30am	
LUNCH BREAK – 1.00pm			

LPC Business, 1.45pm

Agenda Topic		Time	Mins
1	Welcome, Apologies and Expressions of Interest	1.45pm	5
2	Competition Law Guidance (for reference only)		0
3	Pre-Guest Planning	1.50pm	10
4	ICB Report – Adam Irvine	2.00pm	5
5	CPE Report – Ian Cubbin/Steve Thomas	2.05pm	15
6	Cheshire LPN/NHSE – Suzanne Austin	2.20pm	15
7	LPC Presentation on Lifestyle Prescription – Cheshire East Susie Roberts and Hayley Cooper	2.30pm	30
8	Minutes of the meeting held on 6 December 2023 a) For confirmation of accuracy b) Review of actions taken since the last meeting		10
9	Feedback a) Staff and Resource	3.10pm	5
COFFEE BREAK – 3.15pm (15 mins)			
10	Member Feedback – Important Item and Context	3.30pm	15
11	Pharmacy First Service	3.45pm	15
12	Topics for Discussion a) RSG Governance Considerations for LPCs	 (a)	30

	<ul style="list-style-type: none"> i) Governance Framework ii) Code of Conduct iii) Governance Sub-Committee Terms of Reference <ul style="list-style-type: none"> b) Cheshire Urgent Palliative Care Service c) Risk Register 	 (b)  (c)		
13	Service Dashboards <i>(All service dashboards will be available live if required)</i>		4.30pm	10
14	Employee Report, including <ul style="list-style-type: none"> a) CEO Update – Adam Irvine b) Engagement Officer Update – Sara Davies 		4.40pm	15
15	Treasurer’s Report – Ian Cubbin		4.55pm	5
16	Date of next LPC Meeting – Wednesday 6 March 2024, 9.30am-5pm, Forest Hills Hotel			