



Agenda

Wednesday 11 February 2026

	Agenda Topic		Time	Mins
1	Welcome, Apologies and Expressions of Interest		9.30am	5
2	Competition Law Guidance (for reference only)		9.35am	0
3	ICB Report – Adam Irvine		9.35am	15
4	Cheshire LPN/NHSE Report - Suzanne Austin		9.50am	15
5	Employee Report, including CEO Update		10.05am	15
6	Treasurer's Report including Governance and Finance Sub-Group To also include a) PharmOutcomes Licence Recommendations b) Any questions on AW CPE Treasurer's Briefings (pre-circulated information)		10.20am	15
7	Engagement Officer Update – Sara Davies a) Services b) Contractors		10.35am	15
8	Minutes of the meeting held on 4 December 2025 a) For confirmation of accuracy b) Review of actions taken since the last meeting		10.50am	5
9	Feedback a) Staff & Resource – PB		10.55am	5
COFFEE BREAK – 11.00am (15 mins)				
10	Member Feedback – Important Item and Context		11.15am	20
11	Neighbourhoods – AI		11.35am	10
12	Topics for Discussion - Services a) Services Risk Register Review (AI) b) CEC Sharps Service (SA) (Circulated on 20 Jan) c) Axess Test and Treat Service Specification – Chlamydia (AI) d) ICB Palliative Care Service Update (AI) e) Monthly Contractor Activity Dashboard (AW)	 (a) (c)	11.45am	30
13	Topics for Discussion – Other a) NHS Trust Shift Item Volume (SAr) b) Contractor Engagement Events (AI) c) Boxing Day 2026 (AH)		12.15pm	15
LUNCH BREAK – 12.30pm (45mins)				

14	Workshop – ICB Primary Care Challenge		1.15pm	60
15	Date of next LPC Meeting – Wednesday 15 April 2025, 9.30am-5pm, Forest Hills Hotel		2.15pm	