



Agenda

Wednesday 9 September 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	Minutes of the meeting held on 17 June 2026 a) For confirmation of accuracy b) Review of actions taken since the last meeting		9.35am	5
4	CPE Report – Stephen Thomas		9.40am	15
5	ICB Report – Adam Irvine		9.55am	15
6	NHSE Report - Suzanne Austin a) Suicide Prevention Public Health Campaign Update		10.05am	15
7	Treasurer's Report, including Governance and Finance Sub-Group Finance Self Evaluation Review results		10.20am	10
8	Employee Dashboard		10.30am	15
9	Baseline Service Performance Data		10.45am	10
10	Services Risk Register Update		10.55am	5
COFFEE BREAK – 11.00am (15 mins)				
11	Services Update - SDa		11.15am	10
12	Independent Prescriber Readiness Responses - AI		11.25am	10
13	CPCF Implementation Plan - AI		11.35am	10
14	LPC Self-Assessment Document – AI Update and Approval		11.45am	10
15	LPC Reorganisation Update - DSP		11.55am	5
16	Feedback a) Staff & Resource – PB b) Member Feedback – Important Items and Context		12.00pm	15
17	AGM and SGM – See next page for the agenda		12.15pm	15
LUNCH BREAK – 12.45pm (45 mins)				
18	CPCW Strategy (AI)		1.30pm	10
19	Topics for Discussion		1.40pm	30

	a) Directed Rotas/Bank Holidays - Boxing Day 2026/New Years Day 2028 – SA b) Conference of LPC Representatives – 26 November (up to 4 representatives) c) Proposed Dates for 2027 LPC Meetings: 10 February, 28 April, 30 June, 22 September, 24 November			
20	Date of next LPC Meeting Wednesday 11 November 2026, 9.30am-5pm, Forest Hills Hotel		2.10pm	

ANNUAL GENERAL MEETING OF CONTRACTORS 2026 - AGENDA

- 1 Welcome
- 2 Apologies for absence
- 3 Minutes of the last meeting – 10 September 2025 
- 4 2025/2026 Annual Report
- 5 2025/2026 Financial Statements
- 6 Questions and discussion
- 7 Ballot of contractors (in addition to votes received by post or email)
- 8 Results declared and next steps
- 9 Close

SGM TO AMEND THE LPC CONSTITUTION OF CHESHIRE AND WIRRAL LPC - AGENDA

- 1 Welcome
- 2 Apologies for absence
- 3 Presentation on the proposed changes to the constitution
- 4 Summary of the changes 
- 5 Why are we recommending this
- 6 Making it happen – proposed changes to the constitution and timelines
- 7 Questions and discussion
- 8 Ballot of contractors (in addition to votes received by post or email)
- 9 Results declared and next steps
- 10 Any other business
- 11 Close