Agenda

# Gloucestershire LPC Meeting

9am coffee for 930am prompt start Thursday 13th September 2018

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| **Item** | | **Timing** |
|  | Welcome, Apologies and Declarations of Interest:  *Apologies: Sian Williams*  *Guests: TBC* | 9:30 |
|  | Minutes of previous meeting   * Accuracy * Items for redaction from publicly published minutes * Notes of Executive 14th meeting August (to note/respond to queries) * Actions not covered later in agenda and matters arising | 9:45 |
|  | Officer Updates   * To review officer reports and answer queries | 10:00 |
|  | PSNC Update and discussion- verbal report A. Lane | 10:30 |
|  | Proposal for AGM then coffee | 10:45 |
|  | Approval of changes in job descriptions, salaries and contracts of officers | 11:15 |
|  | Approval of Governance policies and management documents | 11:30 |
|  | Morning items then lunch   * Workplan review (<https://lpcoffice.monday.com/boards/69688361>) * Flu update * Minor ailments | 12:00 |
|  | Guest TBC | 14:00 |
|  | Afternoon items   * LPC self-assessment * LPC Website and admin * Community Health Bus | 14:30 |
|  | Proposed items for November meeting and agreed future meeting dates | 15:45 |
|  | Action Setting and close | 16:00 |

**Future LPC Meetings:** November 8th 2018, January 10th 2019, March 14th 2019, May 9th 2019, July 11th 2019