Agenda

# Gloucestershire LPC Meeting

9am coffee for 930am prompt start Thursday 10th January 2018. Hazelwoods.

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| **Item** | | **Timing** |
|  | Welcome, Apologies and Declarations of Interest:  *Apologies: Matt Courtney-Smith*  *Guests: none* | 9:30 |
|  | Minutes of previous meeting   * Accuracy * Items for redaction from publicly published minutes * Notes of Executive December 2018 * Actions not covered later in agenda and matters arising | 9:45 |
|  | Officer Updates   * To review officer reports and answer queries * Discuss MAS and BP monitoring service * Review QPs and local completion | 10:00 |
|  | PSNC Update and discussion- verbal report A. Lane | 11:00 |
| 1. Co | Coffee | 11:15 |
|  | Mondays.com   * update ready for workplan session | 11:30 |
|  | Review workplan and Budget setting   * look at 2018 workplan and update it for 2019/20 (including agree admin support) * review budget proposal for 2019/20 taking into account workplan proposals * assign budget to workplan and agree monitoring process | 12:00 |
|  | Lunch | 13:00 |
|  | Afternoon work   * Workforce development plan * Social media update * Update on ICS | 14:00 |
|  | Agreed future meeting dates and early items for March agenda  Thursday 10th January  Thursday 14th March  Thursday 9th May  Thursday 11th July  Thursday 12th September  Thursday 14th November | 15:45 |
|  | Action Setting and close | 16:00 |