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 |
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 | 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 agendaThursday 10th JanuaryThursday 14th MarchThursday 9th MayThursday 11th JulyThursday 12th September Thursday 14th November | 15:45 |
|  | Action Setting and close | 16:00 |