Agenda

# Gloucestershire LPC Meeting

9am coffee for 930am start Thursday 14th November 2019. Kingsholm Rugby Stadium. Gloucester

This meeting has been supported by Chiesi Ltd through the purchase of stand space’

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| **Item** | | **Timing** |
|  | Welcome, Apologies and Declarations of Interest:  *Apologies: Gary Barber, Ahmed AlSaudi, Peter Badham (apologies for am, maybe pm also)*  *Guests: Sonia Vaz Fernandez (Consultant GHT), Kat Waskett (Pharmacist GHT), Sian Williams (Pharmacist CCG), Chris Llewellyn (Pharmacist CCG) Stephen O’Reilly (NHS Digital), Kara Smith (CSU), Mark Tovey (NHS Digital), Freya Eklof (Chiesi Ltd)*  *New member: Raj Patel* | 9:30 |
|  | Multidisciplinary working session (Sonia Vas Fernandez, Kat Waskett, Sian Williams) | 9:30 |
|  | CCG update (Sian Williams, Chris Llewellyn) | 10:30 |
|  | EPS Release 4 Update (Stephen O’Reilly, Kara Smith, Mark Tovey) | 11:00 |
| 1. o | Coffee | 11:30 |
|  | Sponsor slot  Freya Eklof, Chiesi ltd Promotional Product Presentation | 11:45 |
|  | Minutes of previous meeting   * Accuracy * Items for redaction from publicly published minutes * Notes of Executive Meeting August 2019 * Actions not covered later in agenda and matters arising | 12:15 |
|  | Officer Updates   * To review officer reports and answer queries * To receive update on PQS, CPCS and other contractual issues * To receive treasurers report   (continue after lunch if necessary) | 12:30 |
| 1. E | Lunch | 13:00 |
|  | PSNC report | 14:00 |
| 1. Co | Expense policy   * To review the agreed travelling distances for committee members * To review the reading allowance payment | 14:30 |
|  | Request for rurality review Upper Rissington- Peter Badham. | 14:50 |
| 1. C | Committee communication (Whats app) | 15:15 |
|  | Mondays.com updates   * To agree the status of various workstreams | 15:20 |
|  | PCNs   * Communications * Locality meetings * Key contacts and priorities for PCNs * PCN leads and planned workload vs budget * PCN officer | 15:30 |
|  | Any other business | 16:00 |
|  | Action setting and close | 16:10 |